

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
GILBERT FIRE DEPARTMENT LOCAL BOARD MEETING
50 E. CIVIC CENTER DR., GILBERT, ARIZONA
MUNICIPAL CENTER CONFERENCE ROOM 300**

May 22, 2019

MEMBERS PRESENT: Chairperson Leah Hubbard-Rhineheimer, Fire Captain Michael Burkhart, Mr. Bryan Albee, Ms. Marci Norton

MEMBERS ABSENT: Fire Battalion Chief Mike Connor

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Chairperson Leah Hubbard-Rhineheimer called the meeting to order at 5:31 PM

1. Roll Call

Ms. Pedrera called roll and a quorum was present.

2. Oath of Office

Ms. Pedrera conducted the Oath of Office with the newly appointment Chairperson Leah Hubbard-Rhineheimer. The Chairperson was sworn in.

3. Normal Retirement

Motion to approve the Normal Retirement application of Fire Captain Brenden J. Coker with a final date of employment of May 17, 2019 and a PSPRS Normal Retirement effective date of June 1, 2019. No discussion. Ms. Norton moved to approve the normal retirement application of Fire Captain Brenden J. Coker. Mr. Albee second the motion. Motion passed 4-0.

4. Approval of Minutes of last meeting

Fire Captain Burkhart made a motion to approve the minutes from the February 20, 2019 meeting. Mr. Albee seconded the motion. The motion passed 4-0.

5. Future Meetings

The next meeting is scheduled for June 19, 2019 at 5:30 PM. Ms. Pedrera advised the Board that currently there are multiple items for the agenda.

6. Adjournment

Fire Captain Burkhart moved to adjourn the meeting. Ms. Norton seconded the motion. The motion passed 4-0. Meeting adjourned at 5:36 PM.

Leah Hubbard-Rhineheimer

ATTEST:

Donna J. Pedrera, Local Board Secretary