

**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**

August 21, 2019

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

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Chairperson Leah Hubbard-Rhineheimer called the meeting to order at 5:11 PM

1. Roll Call

Ms. Pedrera called roll and a quorum was present.

2. Normal Retirement

Motion to approve the Normal Retirement application of Firefighter Steve Petrillo with a final date of employment of August 16, 2019 and a PSPRS Normal Retirement effective date of September 1, 2019. No discussion. Bryan Albee moved to approve the normal retirement application of Firefighter Steve Petrillo. Marci Norton second the motion. Motion passed 5-0.

3. Normal Retirement

Motion to approve the Normal Retirement application of Fire Captain Gary Ehlers with a final date of employment of August 25, 2019 and a PSPRS Normal Retirement effective date of September 1, 2019. No discussion. Marci Norton moved to approve the normal retirement application of Fire Captain Gary Ehlers. Fire Captain Michael Burkhart second the motion. Motion passed 5-0.

4. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Fire Captain Mike Rudolph with a final service related retirement contributions in pay period ending August 25, 2019 and a PSPRS DROP effective date of September 1, 2019. No discussion. Bryan Albee moved to approve the normal retirement application of Fire Captain Mike Rudolph. Marci Norton second the motion. Motion passed 5-0.

5. Approval of Minutes of last meeting

Fire Captain Michael Burkhart made a motion to approve the minutes from the July 17, 2019 meeting. Fire Battalion Chief Mike Connor second the motion. The motion passed 5-0.

6. Future Meetings

The next meeting is scheduled for September 18, 2019 at 5:30 PM. Ms. Pedrera advised the Board that currently there is nothing on the agenda.

6. Adjournment

Fire Captain Michael Burkhart moved to adjourn the meeting. Bryan Albee seconded the motion. The motion passed 5-0. Meeting adjourned at 5:15 PM.

Leah Hubbard-Rhineheimer

ATTEST:

Donna J. Pedrera, Local Board Secretary