## DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) GILBERT FIRE DEPARTMENT LOCAL BOARD MEETING

VIRTUAL MEETING VIA WebEx

50 E. CIVIC CENTER DR., GILBERT, ARIZONA

August 21, 2024

**MEMBERS PRESENT**: Fire Captain James Parsons, Debra Stapleton, Mark Cichocki –

Via WebEx virtual meeting

**MEMBERS ABSENT:** Chairperson Leah Rhineheimer

Fire Captain Michael Burkhart

BOARD SECRETARY: Donna J. Pedrera

**GUEST/APPLICANTS:** Cynthia Kelly, Esq., Board Attorney

### Call to Order

Debra Stapleton acting as Chairperson called the meeting to order at 6:04 PM

#### 1. Roll Call

Ms. Pedrera called roll, and a quorum was present.

# 2. Certification of Full-time Fire Fighters Pursuant to A.R.S. §§ 38-842.24(B), 38-842.27, 38-842.31 and 38-847(D)1

No Discussion. Mr. Cichocki made a motion to approve Steffan Lewis – Hired 08/20/2024, Andrew Flitton – Hired 08/22/2024, Gabriel Mahon – Hired 08/23/2024, Samuel Ver Straten – Hired 08/25/2024, Alejandro Velazquez – Hired 08/26/2024, Benjamin Collen – Hired 08/27/2024, Parker Thorley – Hired 08/28/2024, Randall Hill – Hired 08/29/2024, Colby Keicher – Hired 08/30/2024 as new full time Fire Fighters into PSPRS with any pre-existing conditions that are listed in the pre-employment physical. Mr. Parsons second the motion. The motion passed 3-0.

### 3. Approval of Minutes of last meeting

No Discussion. Mr. Parsons made a motion to approve the minutes from the September 23, 2023 meeting. Mr. Cichocki second the motion. The motion passed 3-0.

### 4. Future Meetings

The next meeting is scheduled for September 18, 2024 at 5:30 PM, Ms. Pedrera advised the Board that at this time there were no items for the Agenda so the meeting will likely be cancelled.

### 5. Adjournment

Mr. Cichocki moved to adjourn the meeting. Mr. Parsons seconded the motion. The motion passed 3-0. Meeting adjourned at 6:10 PM.

ATTEST:	Leah Hubbard-Rhineheimer, Chairperson
Donna J. Pedrera, Local Board Secretary	