



City of Maricopa

Meeting Minutes - Final Public Safety Personnel Retirement System Board

City Hall
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Monday, September 9, 2024

9:00 AM

City Hall; Montezuma Conference Room

1. Call To Order

The meeting was called to order at 09:01 AM.

2. Roll Call

In Person: Fire Board Member Paul Neumann, Fire Board Member Jay Evans, Member-at-Large Curtis Dornath, Councilmember and Local Board Chairman Eric Goettl, Local Board Secretary Martin Sanchez, Local Board Secretary Sadie Peloquin.

Virtual: Local Board Attorney Andrew Apodaca, Member of the Public Micah Gaudet

3. Minutes

3.1 [MIN 24-58](#)

The Board will approve minutes from the March 4th, 2024 meeting.

A motion was made by Curtis Dornath to approve these meeting minutes and was seconded by Paul Neumann. The motion was carried by a unanimous vote.

4. Call to the Public

There were no public comments.

5. Agenda Items

5.1 [PSPRS 24-12](#)

The Board will acknowledge the hiring and receipt of physical examinations for the following new firefighter recruit(s) with pre-existing condition(s) into the Public Safety Personnel Retirement System. Discussion and Action.

- | | | | |
|----|-----------------|---------------------|------------|
| 1. | Elijah El-Amin | Firefighter Recruit | 07/15/2024 |
| 2. | Calen Hunt | Firefighter Recruit | 07/15/2024 |
| 3. | Ryan Coffelt | Firefighter Recruit | 07/15/2024 |
| 4. | Andrew Esquivel | Firefighter Recruit | 07/15/2024 |

A motion was made by Curtis Dornath to find that all listed members in item 5.1 with their number of pre-existing conditions meet all applicable PSPRS membership definitions, including the definition of Member, A.R.S. §38-842 (31), and all its related definitions, and regular assignment to hazardous duty, pursuant to A.R.S. §38-842 (42), effective on the date of hire of 07/15/2024. The motion was seconded by Paul Neumann and motion carried unanimously.

- 5.2 [PSPRS 24-13](#) The Board will acknowledge the separation of the following members with no disability at the time of separation from the Maricopa Fire Department. Discussion and Action.

1. Justin Brush Voluntary 03/31/2024

A motion was made by Paul Neumann to acknowledge the separation of Justin Brush with Jay Evans seconding this motion. The motion carried unanimously.

- 5.3 [PSPRS 24-14](#) The Board shall discuss and take action on appointing a new alternate local board secretary, Sadie Peloquin, and acknowledge the departure of Dawn Clark as alternate local board secretary. Discussion and Action.

A motion was made by Eric Goettl to appoint and accept Sadie Peloquin as the alternate board secretary. The motion was seconded by Curtis Dornath. The motion carried unanimously.

6. Executive Session

The PSPRS Board went into executive Session at 9:12AM. The open meeting was reconvened at 9:32 AM.

- 5.4 [PSPRS 24-15](#) The Board will discuss and take possible action on the position of Fire Captain - Health & Safety Officer, as it pertains to contributing PSPRS Fire member, Jason Evans. Discussion and Action.

A motion was made by Curtis Dornath to move to find that the position of Fire Captain-Health and Safety Officer does qualify for membership in PSPRS as defined by A.R.S. §38-842 (31), and all its related definitions, and regular assignment to hazardous duty, pursuant to A.R.S. §38-842 (42), and I move to find that Jason Evans role as Fire Captain- Health and Safety Officer continues to meet the Membership definitions with Eric Goettl seconding that motion. Jason Evans recused himself from voting. The motion carried with three votes in favor, and one abstained.

- 5.5 [PSPRS 24-16](#) The Board will discuss and take possible action on the position of Fire Captain - Administrative as it pertains to contributing PSPRS Fire member, Richard Jackson. Discussion and Action.

A motion was made by Curtis Dornath to move to find that the position of Fire Captain-Administrative does qualify for membership in PSPRS as defined by A.R.S. §38-842 (31), and all its related definitions, and regular assignment to hazardous duty, pursuant to A.R.S. §38-842 (42), and I move to find that Richard Jackson role as Fire Captain-Administrative continues to meet the Membership definitions. Paul Neumann recused himself from the vote. Jason Evans seconded the motion, and the motion carried with three votes in favor, and one abstained.

7. Adjournment

A motion was made by Chairman Eric Goettl to adjourn the meeting, and was seconded by Jason Evans. The motion was carried by unanimous vote. The meeting was adjourned at 9:38 AM.