



# City of Maricopa

## Meeting Actions - Final Public Safety Personnel Retirement System Board

City Hall  
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Tuesday, April 14, 2020

11:00 AM

John Wayne Conference Room

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1. **Call To Order**

*The meeting was called to order at 11:16 a.m.*

2. **Roll Call**

*Members present telephonically included Chair Brown, Fire member Schulz and Fire member Evans.*

3. **Minutes**

3.1 **MIN 20-16**

The Board will approve minutes from the February 26, 2019, April 19, 2019 and June 5, 2019 meetings. Discussion and Action.

*Fire member Evans made a motion to approve the minutes from the February 26, 2019; April 19, 2019 and the June 5, 2019 meetings. The motion passed unanimously.*

**Approved**

4. **Agenda Items**

4.1 **PSPRS 20-01**

The Fire Board will acknowledge receipt of Physical examinations for new firefighters and document any pre-existing condition. The Board will approve the following members to the Public Safety Personnel Retirement System:

- a. Roland Pfetsch, Firefighter, effective 2/19/2019 (Pre-existing condition on record - Yes)
- b. Matthew Dobson, Firefighter, effective 2/19/19 (Pre-existing condition on record - Yes)
- c. Richard Winston, Firefighter, effective 2/19/19 (Pre-existing condition on record - Yes)

Discussion and Action.

*Fire member Schulz made a motion to approve. Fire member Evans seconded the motion. The motion passed unanimously.*

**Approved**

4.2 **PSPRS 20-02**

Member Separations: The Fire Board will acknowledge separation of the following members with no disability at time of separation from the Maricopa Fire/Medical Department:

- a. James Carlisto, Firefighter, effective TBD - Medical Retirement
- b. Fire Department: Reid Rogers - effective April 13, 2020

Discussion and Action.

*Fire member Schulz made a motion to approve. Fire member Evans seconded the motion. The motion passed unanimously.*

**Approved**

**6. Adjournment**

*Fire member Schulz made a motion to adjourn the meeting at 11:23 a.m. Fire member Evans seconded the motion. The meeting was adjourned.*

**Adjourn**