



PLEASE SILENCE ALL ELECTRONIC COMMUNICATION DEVICES. THANK YOU.

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (FIRE)
JUNE 10, 2024
AGENDA**

**City Hall- Executive Conference Room- 1st Floor
530 E. Monroe Ave.
10:00 am**

The doors will be open to the public at least 15 minutes prior to the start time of the meeting.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Voting Members will either attend in person or by telephone conference call or video presentation. Items listed may be considered in any order.

Board may convene into Executive Session for any item on agenda

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Upon a majority vote, the Board may convene into Executive Session pursuant to A.R.S. 38-431.03(A)(2) for legal advice with the Board's attorney and/or (A)(3) for discussion and review of records exempt by law from public inspection for the public body regarding any item on the agenda.

1. Call to Order/Roll Call

2. Public Safety Retirement Board (Fire) Action Items

2.A Board to take action on the approval of the April 2, 2024 Public Safety Retirement Board (Fire) Meeting Minutes.

Board Action: Upon a majority vote, the Board will approve the April 2, 2024 Public Safety Retirement Board (Fire) Meeting Minutes.

2.B Board to convene into Executive Session.

Board Action: Upon a majority vote, the Board will convene into Executive Session pursuant to A.R.S. 38-431.03(A)(2) for legal advice with the Board's attorney and/or (A)(3) for discussion and review of records exempt by law from public inspection for the public body regarding the Public Safety Personnel Retirement System (PSPRS) Accidental Disability Retirement Application of

Nathaniel Weakland and possible appointment of a Medical Board to conduct an Independent Medical Examination (IME) and Public Safety Personnel Retirement System (PSPRS) Ordinary Disability Retirement Application of Mark Miller and possible appointment of a Medical Board to conduct an Independent Medical Examination (IME).

2.C Board to reconvene into public meeting.

Board Action: Motion to reconvene into the public meeting.

2.D Board to take action on the Public Safety Personnel Retirement System (PSPRS) Accidental Disability Retirement Application of Nathaniel Weakland and the appointment of Independent Medical Examination (IME).

Board Action: Motion to deny the application, table the application pending receipt of additional records, OR accept the application and appoint a Medical Board to conduct an Independent Medical Examination (IME) for Nathaniel Weakland.

2.E Board to take action on the Public Safety Personnel Retirement System (PSPRS) Ordinary Disability Retirement Application of Mark Miller and the appointment of Independent Medical Examination (IME).

Board Action: Motion to deny the application, table the application pending receipt of additional records, OR accept the application and appoint a Medical Board to conduct an Independent Medical Examination (IME) for Mark Miller.

2.F Board to discuss, review, and make findings regarding return to work retiree Assistant Fire Chief Paul Moore.

Board Action: Motion to find that Paul Moore retired from an employer other than the City of Buckeye and [IS or IS NOT] in a position ordinarily filled by an employee of an eligible group. The Board will also make findings as to whether the City of Buckeye shall make alternate contributions during Paul Moore's employment.

3. Comments from the Board Members

The Board Members may present a brief summary of current events. The Board cannot propose, discuss, deliberate or take action on any of the information presented.

4. Adjournment

CITY OF BUCKEYE
Public Safety Retirement Board (Fire)
COUNCIL ACTION REPORT

MEETING DATE: 06/10/24	AGENDA ITEM: 2.A. Board to take action on Meeting Minutes
DATE PREPARED: 06/05/24	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT: Human Resources	AGENDA ITEM TYPE: Consent Agenda Items / New Business

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)
Board to take action on the approval of the April 2, 2024 Public Safety Retirement Board (Fire) Meeting Minutes.

Board Action: Upon a majority vote, the Board will approve the April 2, 2024 Public Safety Retirement Board (Fire) Meeting Minutes.

SUMMARY

Items related to a project or facility location must include an attached vicinity map for Council Review.

ATTACHMENTS:

[Public Safety Retirement Board \(Fire\) minutes 4.2.2024.pdf](#)



**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (FIRE)
APRIL 2, 2024
MINUTES**

**City Hall- Ironwood Conference Room- 3rd Floor
530 E Monroe Ave.
Buckeye, AZ 85326
10:00 A.M.**

The doors will be open to the public at least 15 minutes prior to the start time of the meeting.

Board may convene into Executive Session for any item on agenda

Upon a majority vote, the Board may convene into Executive Session pursuant to A.R.S. 38-431.03(A)(2) for legal advice with the Board's attorney and/or (A)(3) for discussion and review of records exempt by law from public inspection for the public body regarding any item on the agenda.

1. Call to Order/Roll Call

Chairman Heustis called the meeting to order at 10:01 a.m.

Members Present: Chairman Heustis, Board Member Rubin, Board Member Reynolds, Board Member Jiminez

Members Absent: Board Member Rounds

2. Public Safety Retirement Board (Fire) Action Items

2.A Board to take action on the approval of the December 11, 2023 Public Safety Retirement Board (Fire) Meeting Minutes.

Board Action: Upon a majority vote, the Board will approve the December 11, 2023 Public Safety Retirement Board (Fire) Meeting Minutes.

A motion was made by Board Member Jiminez and seconded by Board Member Rubin to approve the December 11, 2023, meeting minutes. Motion passed unanimously.

2.B Board to convene into Executive Session.

Board Action: Upon a majority vote, the Board will convene into Executive Session pursuant to A.R.S. 38-431.03(A)(2) for legal advice with the Board's attorney and/or (A)(3) for discussion and review of records exempt by law from public inspection for the public body regarding the Public Safety Personnel Retirement System (PSPRS) Accidental Disability Retirement Application of Nathaniel Weakland and possible appointment of a Medical Board to conduct an Independent Medical Examination (IME).

A motion was made by Chairman Heustis and seconded by Board Member Jiminez to convene into Executive Session. Motion passed unanimously.

2.C Board to reconvene into public meeting.

Board Action: A motion was made by Chairman Heustis and seconded by Board Member Reynolds to reconvene into the public meeting. Motion passed unanimously.

2.D Board to take action on the Public Safety Personnel Retirement System (PSPRS) Accidental Disability Retirement Application of Nathaniel Weakland and the appointment of Independent Medical Examination (IME).

Board Action: Motion to deny the application, table the application pending receipt of additional records, OR accept the application and appoint a Medical Board to conduct an Independent Medical Examination (IME) for Nathaniel Weakland.

A motion was made by Chairman Heustis and seconded by Board Member Rubin to table the application pending the receipts of additional records.

3. Comments from the Board Members

The Board Members may present a brief summary of current events. The Board cannot propose, discuss, deliberate or take action on any of the information presented.

4. Adjournment

Meeting adjourned at 11:22 a.m.

ATTEST:

Craig Heustis, Board Chairman

Michele Fite, Board Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the Public Safety Retirement Board (Fire) meeting held April 2, 2024. I further certify that a quorum was present.

Michele Fite, Board Secretary