



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)
APRIL 2, 2024
AGENDA**

**City Hall- Ironwood Conference Room- 3rd Floor
530 E Monroe Ave.
Buckeye, AZ 85326**

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

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 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.

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).

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.

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: 04/02/24	AGENDA ITEM: 2.A. Approval of minutes
DATE PREPARED: 03/28/24	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 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.

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 12.11.2023.pdf](#)



**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (FIRE)
DECEMBER 11, 2023
MINUTES**

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

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

1. Call to Order/Roll Call

Chairman Heustis called the meeting to order at 10:01am

Members Preset: Board Member Howard Rubin, Board Member William Reynolds, Chairman Craig Heustis.

Members Absent: Board Member Rounds and Board Members Jimenez

Staff Present: Board Secretary Michele Fite and Human Resources Management Assistant Christa Lancaster

2. Public Safety Retirement Board (Fire) Action Items

2A. Welcome New Board Members:

William Reynolds
Omar Jimenez

2B. Board to take action on the approval of the September 26, 2023 Public Safety Retirement Board (Fire) Minutes.

Summary: Board Action: Motion to approve the September 26, 2023 Public Safety Retirement Board (Fire) Minutes.

A motion was made by Board Member Rubin and seconded by Board Member Reynolds to approve minutes from September 26, 2023. Motion passed unanimously.

2C. Board to discuss and take action on New Members (no pre-existing conditions):

Michael Hutsell
Martin Quezada (lateral)
Nick Cunningham
Andres Velasquez
Brandon Ansell

Cody Dewell
Connor Spire
Daniel Schuelke
Daniel Vinas
Daniel Williams
Fred Baldrige II
Jennifer Rigby
Johnathan Gates
Matthew Barajas
Matthew Uriz
Oscar Perez
Paul Defrictas
Zachary Moore
Jahaziel Loya
Shaun Horton

Summary: *Board Action: Discussion and possible motion to approve new members with no pre-existing conditions.*

Board Secretary Michele Fite stated that hiring was done over the last year for these members. The bulk of these employees were hired this year. Board Member Rubin asked about background checks and Board Secretary Michele Fite followed up with the fire department doing their own background checks to say that these people do not have any pre-existing conditions. There are no concerns with these people having any pre-existing conditions. Board Member Rubin wanted to understand the process. Board Member Reynolds asked about any of the new firefighters being lateral moves. Board Secretary Michele Fite stated only 2 had previous experience in another city.

A motion was made by Board Member Rubin and seconded by Board Member Reynolds to approve new members. Motion passed unanimously.

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.

Board Member Rubin asked about the number of firefighters currently employed. Board Member Reynolds asked about the financials to be sent to him from the fund. Michele will research and get back to him. Chairman Heustis will look into the number of firefighters.

4. Adjournment

Meeting adjourned at 10:15am

Craig Heustis, Board Chairman

ATTEST:

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 December 11, 2023. I further certify that a quorum was present.

Michele Fite, Board Secretary