



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)
SEPTEMBER 16, 2024
AGENDA**

**City Hall
530 E. Monroe Ave. Buckeye, AZ 85326
Executive Conference Room - 1st Floor
9:00 a.m.**

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.

- 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 June 10, 2024 Public Safety Retirement Board (Fire) Meeting Minutes
 - 2.B** Board to discuss and take action on new members (no pre-existing conditions)
 - Aaron Fajardo
 - Zander Shea
 - Bret Anderson
 - Everett Baggerly
 - Blake Caraballo
 - Trent Dickey
 - Donald Dunn
 - Mario Garcia Velez
 - Adrien Lerma
 - Brendan McCormack
 - Ricardo Resendiz

3. Board to convene into Executive Session

- 3.A** 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) presentation, discussion, and appropriate action on Mark Miller's request to convert ordinary disability application to accidental disability application and presentation, discussion, and appropriate action on Mark Miller's accidental disability application.

4. Reconvene into Public Meeting

Motion to reconvene into the public meeting.

5. 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.

6. Adjournment

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

MEETING DATE: 09/16/24	AGENDA ITEM: 2.A. Meeting Minutes
DATE PREPARED: 09/12/24	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT:	AGENDA ITEM TYPE: Minutes

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)
Board to take action on the approval of the June 10, 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:

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

MEETING DATE: 09/16/24	AGENDA ITEM: 2.B. New Members
DATE PREPARED: 09/12/24	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT:	AGENDA ITEM TYPE: Public Meeting / Non Consent - New Business

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)
Board to discuss and take action on new members (no pre-existing conditions)

- Aaron Fajardo
- Zander Shea
- Bret Anderson
- Everett Baggerly
- Blake Caraballo
- Trent Dickey
- Donald Dunn
- Mario Garcia Velez
- Adrien Lerma
- Brendan McCormack
- Ricardo Resendiz

SUMMARY

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

ATTACHMENTS:

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

MEETING DATE: 09/16/24	AGENDA ITEM: 3.A. Board to Convene into Executive Session
DATE PREPARED:	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT:	AGENDA ITEM TYPE: Consent Agenda Items / New Business

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)
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) presentation, discussion, and appropriate action on Mark Miller's request to convert ordinary disability application to accidental disability application and presentation, discussion, and appropriate action on Mark Miller's accidental disability application.

SUMMARY

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

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