



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)
FEBRUARY 7, 2022
AGENDA**

**City Hall - Agave Conference Room, First Floor
530 E Monroe Avenue
Buckeye, AZ, 85326
10:00 AM**

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 May 25, 2021 Public Safety Retirement Board (Fire) Meeting Minutes.**

Board Action: Motion to approve the May 25, 2021 Public Safety Retirement Board (Fire) Meeting Minutes.
 - 2.B Board to discuss and take action on entering into an agreement with Ryan Rapp & Underwood, PLC to provide Local Board legal services to assist with carrying out the Boards statutory duties, specifically the duties found in Arizona Revised Statute 38-847.**

Board action: discussion and motion to approve entering into an agreement with Ryan Rapp & Underwood, PLC to provide Local Board legal services to assist with carrying out the Boards statutory duties, specifically the duties found in Arizona Revised Statute 38-847.
 - 2.C Board to discuss and take action on the approval of New Members (no pre-existing conditions):**
 - **Ethan McFadden (Recruit)**
 - **Grant Bradbury (Recruit)**

- **Tyler Milakovich (Recruit)**
- **Lane Plutowski (Recruit)**
- **Miles Nuessle (Recruit)**
- **John "Jake" Rhoades (Lateral)**

Board Action: Discussion and motion to approve new members.

2.D 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) and (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 Danielle Mills and possible appointment of a medical provider to conduct an Independent Medical Examination (IME).

2.E Board to reconvene into public meeting.

Board Action: Motion to reconvene into public meeting

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

Board action: Discussion and motion to approve the Public Safety Personnel Retirement System (PSPRS) Accidental Disability Retirement Application of Danielle Mills and appointment of Independent Medical Examination (IME).

2.G Board to take action on the Public Safety Personnel Retirement System (PSPRS) Normal Retirement Application of Michael Malcom.

Board Action: Discussion and motion to approve the Public Safety Retirement System (PSPRS) Normal Retirement Application of Michael Malcom.

2.H Board to take action on the approval of the appointment of Michele Fite as the Local Board Secretary for the Public Safety Retirement Board (Fire).

Board action: Discussion and motion to approve the appointment of Michele Fite as the Local Board Secretary for the Public Safety Retirement Board (Fire).

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: 02/07/22	AGENDA ITEM: 2.A. PSPRS Fire Board Minutes
DATE PREPARED: 02/03/22	DISTRICT NO.:
STAFF LIAISON:	
DEPARTMENT:	AGENDA ITEM TYPE: Public Safety Retirement Action Items

ACTION/MOTION: (This language identifies the formal motion to be made by the Council)
Board to take action on the approval of the May 25, 2021 Public Safety Retirement Board (Fire) Meeting Minutes.

Board Action: Motion to approve the May 25, 2021 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:

[05.25.2021 PSPRS Fire Minutes.pdf](#)



**CITY OF BUCKEYE
PUBLIC SAFETY RETIREMENT BOARD (FIRE)
MAY 25, 2021
MINUTES**

**City of Buckeye City Hall / First Floor / Agave Conference Room
530 E. Monroe Ave.
Buckeye, AZ 85326
10:00 AM**

1. Call to Order/Roll Call

Chairman Heustis called the meeting to order at 10:00 a.m.

Members Present: Board Member Williams, Board Member Deadman, Board Member Brown and Chairman Heustis.

Members Absent: Board Member Galazter-Levy.

Staff Present: Staff Liaison Michelle Fite and Deputy Board Secretary Summer Stewart.

2. Board approval of the March 9, 2021 Public Safety Retirement Board (Fire) Meeting Minutes.

A motion was made by Board Member Deadman and seconded by Board Member Williams to approve the March 9, 2021 Public Safety Retirement Board (Fire) Meeting Minutes. Motion passed unanimously.

Ayes: Williams, Deadman, Brown, Heustis

Absent: Galazter-Levy

Motion carried.

3. Board approval of Ada Wanell Costello as the Surviving and Legal Spouse of former Chief Robert “Bob” Costello and eligible for the Public Safety Personnel Retirement System (PSPRS) Pension/Survivor Benefit

Ms. Fite provided a brief overview of the Public Safety Personnel Retirement System (PSPRS) Pension/Survivor Benefit; confirmed Ada Wanell Costello is the surviving and legal spouse of former Chief Robert “Bob” Costello. A motion was made by Board Member Williams and seconded by Board Member Brown to approve of Ada Wanell Costello as the Surviving and Legal Spouse of former Chief Robert “Bob” Costello and eligible for the Public Safety Personnel Retirement System (PSPRS) Pension/Survivor Benefit.

Ayes: Williams, Deadman, Brown, Heustis

Absent: Galazter-Levy

Motion carried.

4. Board approval of Ada Wanell Costello as the Designated Beneficiary for the Public Safety Personnel Retirement System (PSPRS) Deferred Retirement Option Plan (DROP) Benefit of former Chief Robert “Bob” Costello

Ms. Fite provided a brief overview of the Public Safety Personnel Retirement System (PSPRS) Deferred Retirement Option Plan (DROP) benefit of former Chief Robert “Bob” Costello; confirmed Ada Wanell

Costello was selected by Chief Costello as his beneficiary. A motion was made by Board Member Brown and seconded by Board Member Deadman to approve of Ada Wanell Costello as the Designated Beneficiary for the Public Safety Personnel Retirement System (PSPRS) Deferred Retirement Option Plan (DROP) Benefit of former Chief Robert “Bob” Costello.

Ayes: Williams, Deadman, Brown, Heustis

Absent: Galazter-Levy

Motion carried.

5. Comments from the Board Members – None.

6. Adjournment

A motion was made by Board Member Williams and seconded by Board Member Brown to adjourn the meeting at 10:06 a.m. Motion passed unanimously.

Craig Heustis, Board Chairman

ATTEST:

Board Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the Public Safety Retirement Board (Fire) meeting held May 25, 2021. I further certify that a quorum was present.

Board Secretary