

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM Flagstaff Fire Department #010 Meeting Minutes – January 18, 2013

Flagstaff City Hall Staff Conference Room 211 W. Aspen

- I. The meeting was called to order at 1:00 p.m. Those in attendance were board members: Jim Harvel, Dave VanBoxtaele, Scott Strohmeyer, Brett Mierendorf, & secretary Vivian Fennema. Mayor Nabours was absent.. The meeting was also attended by the local board's attorneys Michael Anthony and (via telephone) Hanna Auckland. Representing the City was Assistant City Attorney Anja Wendel, Deputy City Manager Josh Copley, HR Director Shannon Anderson, and Fire Chief Michael Iacona. The meeting was recorded by a court reporter from Performance Reporters.
- I. Motion to approve the minutes of December 13, 2012 by Scott Strohmeyer, and seconded by Dave VanBoxtaele; the motion carried
- II. Motion was made to approve the termination of benefits effective 12/29/12 for Larry Michael Vickers, deceased; and to approve the survivor benefits for Reba Sharon Vickers, wife of deceased, effective December 30, 2012. Motion made by Dave VanBoxtaele and seconded by Brett Mierendorf, the motion carried.
- III. Motion was made to approve DROP termination/Normal retirement for David Wolf, effective February 15, 2012. Motion made by Scott Strohmeyer and seconded by Dave VanBoxtaele. There was no discussion and the motion carried.

IV. Recess into Executive Session

Motion was made to recess into Executive Session at 1:04pm; seconded by Brett Mierendorf, motion carried.

- A. Discussion or Consultation for legal advice with the attorney or attorneys of the public body.
 - 1. City Airport personnel and the PSPRS system.
- V. Adjournment from Executive Session/Reconvene to Open Session 2:13pm.
- VI. Assistant City Attorney, Anja Wendel, addressed the board with the following items:
 - A. She handed out a copy of the City's job description for "firefighter" and a document entitled "City of Flagstaff Primary Points". These points will be submitted to the State Board of Trustees along with a request from the City to reconsider their opinion on the Airport Personnel's eligibility in PSPRS.
 - B. She wanted on record what "rules" the Local Board is following. Attorney Michael Anthony stated that we are following the "PSPRS Revised Model Uniform Rules of Local Board Procedure" as adopted by the PSPRS Board of Trustees on 1/26/2011.
 - C. She was concerned that the City would not receive due process in regards to presenting their opinion/stance on the issue of ARFF personnel's membership in PSPRS. Mr. Anthony assured her that the Local Board will give the City the chance

to present any evidence they have, and be given the opportunity to address the Local Board during open sessions of board meetings.

- VII. Acting Chair Jim Harvel reiterated the fact that the Local Board has made the decision that the ARFF personnel are eligible for membership in PSPRS, and the process now is to review certifications and job history to determine start dates for each individual.
- VIII. The next board meeting is scheduled for February 4, at 9:00am. We will ask Paul Dingwell, Joel Barnett and Sean O'Connor to attend and be prepared to answer questions and present evidence regarding their job functions and certifications received since they were hired as airport personnel.
 - IX. The meeting was adjourned at 2:45pm.

Vivian Fennema

Signature of Board Secretary