



PUBLIC SAFETY PERSONNEL RETIREMENT SYTEM
Flagstaff Fire Department #010
Meeting Minutes – April 30, 2013

Flagstaff City Hall
Mayor's Conference Room
211 W. Aspen Ave.

The meeting was called to order at 9:02 a.m. Those in attendance were:

Mayor Nabours, Rodney Peterson, Scott Strohmeyer, Brett Mierendorf
Vivian Fennema, Secretary. Dave VanBoxtaele was absent.

1. Motion to approve the minutes of April 1, 2013, was made by Brett Mierendorf and seconded by Rodney Peterson; the motion carried.
2. Motion to approve **Mark Shiery** to participate in the City's Auxiliary Staffing Program as a member of an Incident Management Team, effective 04/30/2013.
 - ARS 38-849.E defines the terms on which a retired member can be re-employed by the same employer: Retired member must wait a minimum of one (1) year from retirement date and also cannot be employed in the same position from which they retired. Mark held the position of Asst. Fire Management Officer when he retired from Flagstaff Fire Department on October 29, 2010 and he will be returning as a Safety Officer; therefore, he meets those requirements.
 - There will be no suspension of pension benefits.
 - This is **not** a PSPRS covered position so no ACR is required.
 - Motion was made by Rodney Peterson and seconded by Brett Mierendorf. The motion carried.
3. Motion to approve termination of benefits for **Richard Helm**, deceased, effective April 30, 2013 and approve application for Survivor Benefits for **Maria Helm**, wife of deceased member, effective 05/01/2013. Motion was made by Scott Strohmeyer and seconded by Brett Mierendorf. The motion carried.

The meeting adjourned at 9:08 a.m.

Signature of Board Secretary