



PUBLIC SAFETY PERSONNEL RETIREMENT SYTEM

Flagstaff Fire Department #010

Meeting Minutes – April 1, 2013

Flagstaff Police Dept
2nd floor Conference Room
911 E. Sawmill

The meeting was called to order at 9:20 a.m. Those in attendance were:

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

1. Motion to approve the minutes of February 22, 2013, was made by Dave VanBoxtaele and seconded by Scott Strohmeyer; the motion carried.
2. The City Council has appointed a new member, Rodney Peterson, to our Local Board. His term will end September 2015. They have also reappointed Dave VanBoxtaele for a second term which will end January 2015.
3. Motion to approve **Paul Hellenberg** to participate in the City's Auxiliary Staffing Program as a Liaison Officer, effective 04/01/2013.
 - 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. Paul held the position of Battalion Chief when he retired from Flagstaff Fire Department on June 13, 2007 and he will be returning as a Liaison 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 Mayor Nabours and seconded by Rodney Peterson. The motion carried.
4. Motion to approve **Michael Gillespie** to participate in the City's Auxiliary Staffing Program as a Safety Officer I & II, effective 04/01/2013.
 - Michael retired from Summit Fire District in September 2012; therefore, there is no RTW violations as those rules pertain to an individual who retires and returns to work for the same employer.
 - This is **not** a PSPRS covered position so no ACR is required.
 - There will be no interruption of pension benefits.
 - Motion was made by Dave VanBoxtaele and seconded by Mayor Nabours. The motion carried.

The meeting adjourned at 9:32 a.m.

Signature of Board Secretary