MINUTES OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

GLENDALE LOCAL FIRE BOARD

July 27, 2016 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Mayor Jerry Weiers, Board Member, Chair
Charles Erickson, Board Member and Acting Chair
City Manager Kevin Phelps, Board Member
Capt. Joe Hester, Board Member

STAFF PRESENT: Jim Brown, Director Human Resources and Board Secretary
Russ Romney, Deputy City Attorney
Chris DeChant, Assistant Fire Chief
Marcia Zientek, Human Resources Support Staff

Call to Order Local Fire Board Meeting

Charles Erickson, Acting Chair, called to order the Local Fire Board meeting at 9:00 a.m.

Review and Approval of the May 25, 2016 Local Fire Board Meeting Minutes

The minutes of the May 25, 2016 Local Fire Board meeting were reviewed. Mayor Jerry Weiers moved to accept the minutes as presented. City Manager Kevin Phelps seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Enrollment into the Deferred Retirement Option Plan ("D.R.O.P.") – Mario Estrada

The Local Fire Board reviewed Mario Estrada's D.R.O.P. Enrollment Application. Mario Estrada, Fire Fighter, has 25.325 years of credited service. He elected to participate in the D.R.O.P. on May 1, 2016. He must terminate employment with the City of Glendale Fire Department on or before May 31, 2021. Mario Estrada has been a member of the Public Safety Personnel Retirement System since March 4, 1991. The action requested of the Board is to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Mario Estrada, Fire Fighter.

Capt. Joe Hester motioned to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Mario Estrada, Fire Fighter. City Manager Kevin Phelps seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Enrollment into the Deferred Retirement Option Plan ("D.R.O.P.") – Joseph Price

The Local Fire Board reviewed Joseph Price's D.R.O.P. Enrollment Application. Joseph Price, Fire Captain, has 28.008 years of credited service. He had elected to participate in the D.R.O.P. on June 29, 2016. He must terminate employment with the City of Glendale Fire Department on or before June 30, 2021. Joseph Price has been a member of the Public Safety Personnel Retirement System since June 27, 1988. The action requested of the Board is to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Joseph Price, Fire Captain.

Capt. Joe Hester motioned to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Joseph Price, Fire Captain. City Manager Kevin Phelps seconded the motion. The Board voted and passed the motion unanimously.

New Business

There was no new business.

Adjournment

Charles Erickson, Acting Chair, asked for a motion to adjourn the meeting. Mayor Jerry Weiers made a motion to adjourn the Fire Board meeting. City Manager Kevin Phelps seconded the motion. The meeting was adjourned at 9:04 a.m.

Submitted by:

Jim Brown
Board Secretary