MINUTES OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

GLENDALE LOCAL FIRE BOARD

August 24, 2016 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Charles Erickson, Citizen Board Member and Acting Chair
Capt. Joe Hester, Board Member
Capt. Anthony Butch, Board Member

STAFF PRESENT: Jim Brown, Director Human Resources and Board Secretary
Nancy Mangone, Assistant City Attorney
City Clerk Julie Bower
Melissa Carrao, Fire Personnel Analyst
Marcia Zientek, Human Resources Support Staff

MEMBER ABSENT: Mayor Jerry Weiers, Board Member, Chair
City Manager Kevin Phelps, Board Member

Call to Order Local Fire Board Meeting

Charles Erickson, Acting Chair, called to order the Local Fire Board meeting at 9:03 a.m.

Loyalty Oath Administered

City Clerk Julie Bower administered the Loyalty Oath to Capt. Anthony Butch who was reelected as a member of the PSPRS Local Fire Board.

Review and Approval of the July 27, 2016 Local Fire Board Meeting Minutes

The minutes of the July 27, 2016 Local Fire Board meeting were reviewed. Capt. Anthony Butch moved to accept the minutes as presented. Capt. Joe Hester 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.") – Christopher DeChant

The Local Fire Board reviewed Christopher DeChant's D.R.O.P. Enrollment Application. Christopher DeChant, Assistant Fire Chief, has 21.240 years of credited service. He elected to participate in the D.R.O.P. on August 31, 2016. He chose to participate in the D.R.O.P. for a period of sixty (60) months. He must terminate employment with the City of Glendale Fire Department on or before August 31, 2021. Christopher DeChant has been a member of the Public Safety Personnel Retirement System since June 5, 1995. The action requested of the Board is to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Christopher DeChant, Assistant Fire Chief.

Capt. Joe Hester motioned to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Christopher DeChant, Assistant Fire Chief. Capt. Anthony Butch 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. Capt. Anthony Butch made a motion to adjourn the Fire Board meeting. Capt. Joe Hester seconded the motion. The meeting was adjourned at 9:07 a.m.

Submitted by:

Jim Brown
Board Secretary