

**MINUTES OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**

GLENDALE LOCAL FIRE BOARD

September 28, 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
Chris DeChant, Assistant Fire Chief
Vicki Moss, HR Administrator, Benefits
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 9:05 a.m.

Review and Approval of the August 24, 2016 Local Fire Board Meeting Minutes

The minutes of the August 24, 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.”) – Steven G. Schell

The Local Fire Board reviewed Steven G. Schell’s D.R.O.P. Enrollment Application. Steven G. Schell, Fire Captain, has 30.016 years of credited service. He elected to participate in the D.R.O.P. on September 7, 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 September 30, 2021. Steven G. Schell has been a member of the Public Safety Personnel Retirement System since September 2, 1986. The action requested of the Board is to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Steven G. Schell, Fire Captain.

Capt. Joe Hester motioned to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Steven G. Schell, Fire Captain. Capt. Anthony Butch seconded the motion. The Board voted and passed the motion unanimously.

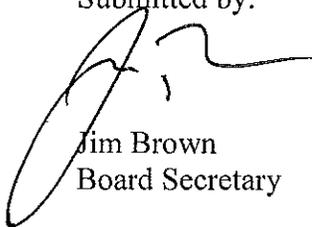
New Business

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 9:08 a.m.

Submitted by:



Jim Brown
Board Secretary