Members of the public may attend the meeting in person or may use the Zoom

information below to watch or listen to the meeting.

**Topic: PSPRS Board Meeting - Fire**

**Time: Dec 18, 2023 10:30 AM Arizona**

Join Zoom Meeting

[https://us06web.zoom.us/j/89247794935?pwd=BcYZleWHdqbcICXcYvAa9gcBr3ungC.1](https://gcc02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus06web.zoom.us%2Fj%2F89247794935%3Fpwd%3DBcYZleWHdqbcICXcYvAa9gcBr3ungC.1&data=05%7C01%7Clcronk%40paysonAZ.gov%7Ca0db43dfb07a4241e7fa08dbf104b313%7C54a5a07d9daf43ffa2638fdbe83d7a88%7C0%7C0%7C638368774709910027%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=kvs88TIw7LGjW3HUzcDVXFiaHj%2BavM0SpxEbLgCCeQc%3D&reserved=0)

Meeting ID: 892 4779 4935

Passcode: 118491

Dial by your location

• +1 720 707 2699 US

• +1 253 205 0468 US

• +1 253 215 8782 US

Meeting ID: 892 4779 4935

Passcode: 118491

**CALL TO ORDER:** 10:30am, Council Chambers, Payson Town Hall, 303 N Beeline Hwy, Payson AZ 85541

ROLL CALL: C. Higgins \_\_\_ D. Bramble \_\_\_ D. Eckhardt \_\_\_

J. Montoya \_\_\_ J. Rasmussen \_\_\_

OTHERS PRESENT: PSPRS Local Board Attorney, Andrew Apodaca

Laura Cronk, Local Board Secretary

EXECUTIVE SESSION: The Town of Payson Fire Department Public Safety Retirement Board may go into executive session, regarding any of the agenda items listed below, for the purpose of discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law pursuant to A.R.S. §38-431.03(A)(2); and may enter executive session for the purpose of obtaining legal advice from the Local Board’s attorney pursuant to A.R.S. §38-431.03(A)(3) .

**Item #**  1 Motion to approve minutes of the January 26,2023 meeting. **Approval of**

 **Minutes**

**Item #**  2 Motion to approve minutes of the February 10, 2023 meeting. **Approval of**

 **Minutes**

**Item # 3** Review, discussion, and possible action for PSPRS membership **Approval of**  to Payson Fire Group 051 for lateral hires Brodie Carr and **Membership**

Adam LaMaide.

 *A Pre-Existing condition report is included in the board packet.*

 *Thirty-day letter sent.*

**Item # 4** Review, discussion, and possible action for PSPRS membership **Approval of**

to Payson Fire Group 051 for new hire Anna Dales. **Membership**

*A pre-existing condition report is included in the board packet.*

 *Thirty-day letter sent.*

**Item # 5** Review, discussion, and possible action for determination of **Approval of**

possible pre-existing conditions for Brandon French. **Pre-Existing**

 *A pre-existing condition report is included in the board packet.* **Condition**

 *Thirty-day letter sent.*

**Item # 6** Review, discussion, and possible action for PSPRS membership **Approval of**

to Payson Fire Group 051 for lateral hires Aaron Athey, **Membership**

John Ceja, Dustin Marsh, and Scott Vowell. Hire date 11-27-2023.

 *Awaiting response to 30-day letter for pre-existing condition report.*

**Item # 7** Review discussion, and possible action on disenrollment from **Approval of**

PSPRS Payson Fire Group 051 for Thomas Ellingson, **Disenrollment**

John Jackson, Bradley Johnson, and Jessica Saldana.

**Item #** **8** Review, discussion, and possible action to designate Vice **Approval of**

 Chair to preside over meetings if Chairperson is absent. **Procedure**

There is a possibility that a quorum of the Payson Common Council will be present during the foregoing scheduled event. No action will be taken, no deliberations will be held, and no council business will be conducted.

The Town of Payson endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing-impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate in this meeting.