



**NOTICE OF PUBLIC MEETING
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
LOCAL BOARD
FRY FIRE DISTRICT**

PURSUANT TO A.R.S. SECTION 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL FIRE BOARD AND TO THE GENERAL PUBLIC THAT THE LOCAL BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON JUNE 20, 2018 BEGINNING AT 6:30 PM IN THE CLASSROOM OF THE FRY FIRE DISTRICT STATION #365, 4817 S. APACHE AVE. SIERRA VISTA, ARIZONA.

AGENDA

1. CALL TO ORDER
2. ATTENDANCE AND CONFIRMATION OF QUORUM
3. APPROVE MINUTES OF THE JANUARY 17, 2018 MEETING
4. CONFLICT OF INTEREST: Local Board Members shall declare any conflict of interest as required by law in A.R.S. section 38-501 through A.R.S. section 38-504 with the following statement: "I (name) declare that I have conflict of interest on item (number) before the board and I will refrain from discussing and voting on matters in which I have a conflict"
5. CALL TO THE PUBLIC: A.R.S. section 38-431.01. Speakers are limited to a three-minute oral presentation and may submit written comments of any lengths for Local Board files. The Local Board may ask staff to review a matter or may ask that a matter be placed on a future agenda. The Local Board, however, will not discuss or take action on a matter raised during a Call to the Public and is not obligated to comment upon materials or presentations made by the public.
6. MEMBERSHIP: List of new members; List of names taking medical exam; List of those with pre-existing conditions; List of names not taking medical exam when offered; List of names who are no longer members or transfers.
 - a. New Members:
 - i. Review and possible action for Firefighter Reymundo Chavez, PSPRS member starting April 19, 2015 (Tier 2), hired by Fry Fire District on April 29, 2018 with pre-existing medical conditions.
 - ii. Review and possible action for Firefighter Austin Nash, PSPRS member starting 7/1/16 (Tier 2), hired by Fry Fire District on May 12, 2018 with no pre-existing medical conditions.
 - b. No longer members or transfers:
 - i. Review and possible action for Firefighter Michael Starr resignation on March 31, 2018 and Firefighter Scott Redmond resignation on May 13, 2018.

7. REFUNDS (Enhanced or not):
 - a. Hall/Parker cases – 5.25% interest reimbursed to all due members.
8. ANNUAL REVIEW OF THE INFORMATION SENT BY THE SYSTEM
9. COMMENTS, ANNOUNCEMENTS, AND OTHER BUSINESS
 - a. Review and possible action to determine Local Board Member term anniversaries
10. NEXT MEETING DATE AND TIME
11. ADJOURNMENT

THE PSPRS LOCAL BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION ON ANY AGENDA ITEM PURSUANT TO A.R.S. SECTION 38-431(A)(3) FOR DISCUSSION AND CONSULTATION FOR LEGAL NOTIFICATION OR ADVICE WITH THE FIRE CHIEF AND/OR THE FIRE DISTRICT ATTORNEY ON THE MATTER(S) AS SET FORTH IN THE AGENDA ITEM.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), IF ANY QUALIFIED PERSON WITH A DISABILITY NEEDS ANY REASONABLE TYPE OF ACCOMODATIONS, PLEASE NOTIFY THE FRY FIRE DISTRICT ADMINISTRATION OFFICE AT (520) 378-2665 OR 4817 S. APACHE AVE, SIERRA VISTA, AZ 85650 AT LEAST 24-HOURS PRIOR TO THE SCHEDULED TIME.

Luis C. Cañez
PSPRS Local Board Vice-Chair
Fry Fire District

Posted (DATE) _____ At: _____ hours by: _____