

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

**GLENDALE LOCAL FIRE BOARD**

**April 27, 2016 – 9:00 a.m.**  
City Hall, 4<sup>th</sup> 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  
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  
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 9:05 a.m.

**Review and Approval of the March 23, 2016 Local Fire Board Meeting Minutes**

The minutes of the March 23, 2016 Local Fire Board meeting were reviewed. Capt. Anthony Butch moved to accept the minutes as presented. Mayor Jerry Weiers 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.”) – Dennis Richard Dorrance**

The Local Fire Board reviewed Dennis Richard Dorrance’s D.R.O.P. Enrollment Application. Dennis Richard Dorrance, Fire Fighter, has 21.822 years of credited service. He has elected to participate in the D.R.O.P. on April 30, 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 April 30, 2021. Dennis Richard Dorrance has been a member of the Public Safety Personnel Retirement System since July 5, 1994. The action requested of the Board is to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Dennis Richard Dorrance, Fire Fighter.

Capt. Joe Hester motioned to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Dennis Richard Dorrance, Fire Fighter. Capt. Anthony Butch 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.”) – Matthew John Graner**

The Local Fire Board reviewed Matthew John Graner’s D.R.O.P. Enrollment Application. Matthew John Graner, Fire Captain, has 21.568 years of credited service. He has elected to participate in the D.R.O.P. on April 29, 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 April 29, 2021. Matthew John Graner 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 Matthew John Graner, Fire Captain.

Capt. Anthony Butch motioned to approve the Application for Enrollment in D.R.O.P. Retirement submitted by Matthew John Graner, Fire Captain. City Manager Kevin Phelps seconded the motion. The Board voted and passed the motion unanimously.

**Commencement of Executive Session**

Charles Erickson, Acting Chair, recessed the Open Session and convened into Executive Session to review and discuss the medical evaluations of seven (7) new Fire personnel.

**Reconvened into Open Session**

The Board adjourned Executive Session and reconvened into Open Session to vote on the admission of seven (7) new Fire personnel into the PSPRS with any pre-existing conditions noted on the medical evaluations.

Capt. Joe Hester made a motion to accept the applications of the following new Fire personnel into the PSPRS with any pre-existing conditions noted:

Travis Azevedo	Joshua Moore
Michael Fernandez	Dan Petro
Shawn Jenkins	Daniel Rogers
Garrett Lee	

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. Capt. Anthony Butch made a motion to adjourn the Fire Board meeting. Capt. Joe Hester seconded the motion. The meeting was adjourned at 9:11 a.m.

Submitted by:



Jim Brown  
Board Secretary