

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

GLENDALE LOCAL FIRE BOARD

October 23, 2013 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Mayor Jerry Weiers, Chair
Capt. Mark Manor, Board Member
Capt. Joe Hester, Board Member

STAFF PRESENT: Jim Brown, Executive Director Human Resources and Board Secretary
Nick DiPiazza, Chief Deputy City Attorney
Assistant Fire Chief Chris DeChant
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: Larry Clark, Citizen Board Member

Call to Order

Mayor Jerry Weiers, Chair, called to order the Local Fire Board meeting at 9:04 a.m.

Administration of Loyalty Oath

Mayor Jerry Weiers, Chair, asked for a motion to table the Administration of Loyalty Oath to City Manager Brenda S. Fischer. Capt. Joe Hester made a motion to table the Administration of Loyalty Oath to City Manager Brenda S. Fischer. Capt. Mark Manor seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of the June 26, 2013 Local Fire Board Meeting Minutes

The minutes of the June 26, 2013 Local Fire Board meeting were reviewed. Capt. Mark Manor 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 Retirement from the Deferred Retirement Option Plan (“D.R.O.P.”) – Dale Largent

The Local Fire Board reviewed Dale Largent’s D.R.O.P. retirement application. Dale Largent, Fire Captain, has elected to retire from the D.R.O.P. and terminate his employment with the Glendale Fire Department on November 29, 2013. On January 28, 2009, the Local Fire Board had approved Dale Largent into the D.R.O.P. At that time, he had completed 32 years of credited service. He was required to terminate employment with the City of Glendale Fire Department on or before November 30, 2013. The action requested of the Board is to approve the application for retirement from the D.R.O.P. and Lump Sum distribution for Dale Largent, Fire Captain.

Capt. Mark Manor moved to approve the D.R.O.P. retirement application submitted by Dale Largent, Fire Captain. Capt. Joe Hester seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Application for Retirement from the Deferred Retirement Option Plan ("D.R.O.P.") – Blair K. Petersen

The Local Fire Board reviewed Blair K. Petersen's D.R.O.P. retirement application. Blair K. Petersen, Fire Captain, has elected to retire from the D.R.O.P. and terminate his employment with the Glendale Fire Department on November 30, 2013. On January 28, 2009, the Local Fire Board had approved Blair K. Petersen into the D.R.O.P. At that time, he had completed 26.130 years of credited service. He was required to terminate employment with the City of Glendale Fire Department on or before November 30, 2013. The action requested of the Board is to approve the application for retirement from the D.R.O.P. and Lump Sum distribution for Blair K. Petersen, Fire Captain.

Capt. Joe Hester moved to approve the D.R.O.P. retirement application submitted by Blair K. Petersen, Fire Captain. Capt. Mark Manor seconded the motion. The Board voted and passed the motion unanimously.

New Business

There was no new business.

Adjournment

Mayor Jerry Weiers, Chair, asked for a motion to adjourn the meeting. Capt. Mark Manor moved to adjourn the PSPRS Fire Board meeting. Capt. Joe Hester seconded the motion. The meeting was adjourned at 9:08 a.m.

Submitted by:


Jim Brown
Board Secretary