

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

GLENDALE LOCAL FIRE BOARD

October 24, 2012 – 9:00 a.m.
City Hall, 4th Floor Conference Room
5850 W. Glendale Ave.
Glendale, AZ

MEMBERS PRESENT: Mayor Elaine Scruggs, Present Telephonically
Larry Clark, Citizen Board Member and Acting Chair
Acting City Manager Horatio Skeete, Board Member
Capt. Joe Hester, Board Member

STAFF PRESENT: Jim Brown, Interim Human Resources Director and Board Secretary
Nick DiPiazza, Chief Deputy City Attorney
Melissa Carrao, Fire Management Analyst
Marcia Zientek, Human Resources Support Staff

MEMBERS ABSENT: Capt. Mark Manor, Board Member

Call to Order

Larry Clark, Acting Chair, called to order the Local Fire Board meeting at 9:02 a.m.

Review and Approval of the July 25, 2012 Local Fire Board Meeting Minutes

The minutes of the July 25, 2012 Local Fire Board meeting were reviewed. Capt. Joe Hester moved to accept the minutes as presented. Acting City Manager Horatio Skeete seconded the motion. The Board voted and passed the motion unanimously.

Review and Approval of Survivor's Benefits - Sherry Pape

The Local Fire Board reviewed the application for Survivor's Benefit for Sherry Pape, the widow of Howard J. Pape, retired Glendale Fire employee, and the termination of the member's pension payments. Howard J. Pape passed away on September 1, 2012.

Mayor Elaine Scruggs moved to approve the Survivor's Benefit Application submitted by Sherry Pape and the termination of the member's pension payments. Capt. Joe Hester seconded the motion. The Board voted and passed the motion unanimously.

New Business

There was no new business.

Adjournment

Larry Clark, Acting Chair, asked for a motion to adjourn the meeting. Capt. Joe Hester made a motion to adjourn the meeting. Acting City Manager Horatio Skeete seconded the motion. The motion passed unanimously. The Local Fire Board meeting adjourned at 9:06 a.m.

Submitted by:



Jim Brown
Board Secretary