

## **MEETING SUMMARY**

Monday, March 29, 2021 - 2:00 PM City Hall, Conference Room 190 One City Plaza - Yuma, Arizona 85364

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Yuma Fire Department Public Safety Board and to the general public that the Yuma Fire Department Public Safety Board held a meeting open to the public.

Board Members Present: Mike Shelton, Councilmember – Board Chair Robert Valleni, Board Member Steve Legros, Fire Captain – Board Secretary Ryan Johnson, Fire Engineer

Board Members Absent: William Craft, Merit Board Representative

Call to Order by Mike Shelton at 2:03 PM

I. Approval of minutes of February 4, 2021

Motion to approve minutes of February 4, 2021 made by Steve Legros Seconded by Ryan Johnson. The motion carried by the following vote: Ayes: Mike Shelton, Robert Valleni, Steve Legros, Ryan Johnson

Nays: None

Absent: William Craft

II. Approve/Disapprove Request to Enter DROP for Fire Engineer John C. Moore

Motion to approve request to enter DROP for Fire Engineer John C. Moore made by Ryan Johnson. Seconded by Robert Valleni. The motion carried by the following vote:

Ayes: Mike Shelton, Robert Valleni, Steve Legros, Ryan Johnson

Navs: None

Absent: William Craft

III. Approve/Disapprove Request to Enter DROP for Fire Fighter Jason Holiman

Motion to approve request to enter DROP for Fire Fighter Jason Holiman made by Ryan Johnson. Seconded by Robert Valleni. The motion carried by the following vote:

Ayes: Mike Shelton, Robert Valleni, Steve Legros, Ryan Johnson

Naves: None

Absent: William Craft

MEETING SUMMARY Monday, March 29, 2021 Yuma Fire Department Public Safety Board

IV. Approve/Disapprove Request for Retirement from DROP for Fire Captain Daniel Padilla

Motion to approve request to retire from DROP for Fire Captain Daniel Padilla made by Ryan Johnson. Seconded by Robert Valleni. The motion carried by the following vote:

Ayes: Mike Shelton, Robert Valleni, Steve Legros, Ryan Johnson

Nayes: None

Absent: William Craft

## Executive Session

Pursuant to A.R.S. § 38-431.03(A), the Yuma Fire Department Public Safety Board may vote to convene in executive session on item IV. to discuss or consider confidential records exempt by law for public inspection, A.R.S. § 38-431.03(A)(2), and/or to consult with the Board's attorney for legal advice, A.R.S. § 38-431.03(A)(3). The Board will take action on these items in open session.

V. Review of Pre-Employment Medical Questionnaires for five new Fire Department employees

Board Chair Mike Shelton adjourned the meeting for Executive Session at 2:12 PM.

Board Chair Mike Shelton reconvened the meeting at 2:34 PM and the Board took the following action:

Steve Legros moved to approve the medical questionnaires for the five new Fire Department employees with letters to four employees citing pre-existing conditions. Seconded by Ryan Johnson. The motion carried by the following vote:

Ayes: Mike Shelton, Robert Valleni, Steve Legros, Ryan Johnson

Nayes: None

Absent: William Craft

## VI. Items for Future Agenda

Steve Legros announced future agenda would tentatively include an additional medical questionnaire for review and one possible request for retirement from DROP.

## VII. Meeting adjourned at 2:36 PM

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