



MEETING SUMMARY

Wednesday, September 22, 2021 – 10:30 AM
Yuma City Hall, Fire Administration Conference Room
One City Plaza, Second Floor
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:

Ryan Johnson, Fire Engineer

Call to Order by Mike Shelton at 10:06 AM

I. Approval of minutes of March 29, 2021

Motion to approve minutes of March 29, 2021 was made by Steve Legros
Seconded by William Craft. The motion carried by the following vote:
Ayes: Mike Shelton, William Craft, Robert Valleni, Steve Legros,
Nays: None
Absent: Ryan Johnson

II. Approve/Disapprove Request to Retire from DROP for Fire Engineer Mark Cawood Effective September 9, 2021

Motion to approve request to retire from DROP for Fire Engineer Mark Cawood effective September 9, 2021 was made by Steve Legros. Seconded by William Craft.
Ayes: Mike Shelton, William Craft, Robert Valleni, Steve Legros,
Nays: None
Absent: Ryan Johnson

III. Approve/Disapprove Request to Retire from DROP for Fire Fighter David Padilla, Sr. Effective October 31, 2021

Motion to approve request to retire from DROP for Fire Fighter Mark Cawood effective September 9, 2021 was made by Steve Legros. Seconded by William Craft.
Ayes: Mike Shelton, William Craft, Robert Valleni, Steve Legros,
Nays: None
Absent: Ryan Johnson

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Yuma Fire Department Public Safety Board

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.

IV. Review of Pre-Employment Medical Questionnaire for a new Fire Department employee.

Board Chair Mike Shelton recessed the meeting for Executive Session at 10:15 AM and reconvened the meeting at 10:20 AM. The Board took the following action:

Steve Legros moved to approve a medical questionnaire for a new Fire Fighter with no pre-existing conditions. Seconded by William Craft.

Ayes: Mike Shelton, William Craft, Robert Valleni, Steve Legros

Nays: None

Absent: Ryan Johnson

V. Items for Future Agenda

Steve Legros reported on new Public Safety Pension Retire System procedures for approval of Normal Retirement, enter DROP, and retirement from DROP. Councilmember Shelton requested that a new scope of the Retirement Board be presented when the new process takes effect on January of 2022.

VI. Adjournment

Meeting adjourned at 10:35 AM.

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