

## **MEETING SUMMARY**

Tuesday, November 30, 2021 – 1:30 PM 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
William Craft, Board Member
Steve Legros, Fire Captain – Board Secretary
Ryan Johnson, Fire Captain

Called to Order by Mike Shelton at 1:29 PM.

I. Approval of minutes of September 22, 2021

Motion to approve minutes of September 22, 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, Ryan Johnson

Nays: None

II. Approve/Deny Survivor Benefit for Lori Rawdon Watts, spouse of retired Fire Captain Ron Watts who passed away on September 24, 2021

Steve Legros made a motion to approve request to approve survivor benefit for Lori Rawdon, spouse of retired Fire Captain Ron Watts. Seconded by William Craft. The motion carried by the following vote:

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

Nays: None

III. Approve/Deny Application for Accidental Disability for Fire Fighter Christopher Brandon –

Board Chair Mike Shelton recessed the meeting for Executive Session at 1:30 PM and reconvened the meeting at 2:16 PM. The Board took the following action:

Ryan Johnson made a motion to move forward with the Independent Medical Examination (IME) for Fire Fighter Christopher Brandon with a request for three IME Requests for Quotes with IME to be chosen at the next Yuma Fire Department Public Safety Board meeting.

Seconded by William Craft.

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

Johnson Nays: None Meeting Summary
Yuma Fire Department Public Safety Board
Tuesday, November 30, 2021 – 1:30 PM

IV. Discussion concerning Retirement Process Changes - PSPRS and Local Boards

Steve Legros discussed changes made to Normal Retirement/Drop Retirement Process and Board Training requirement that will take effect Jan. 1, 2022.

V. Announcement of intent to request reappointment by Robert Valleni to Fire Department Public Safety Board

Mr. Valleni submitted his interest to the City Clerk to remain on the Yuma Fire Pension Board.

VI. Items for Future Agenda

There is one pending Survivor Benefit change request and we are waiting on PSPRS to contact us regarding processing under the current process or under the new one.

VII. Adjournment

Meeting adjourned at 2: 28 PM.

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