

DRAFT

MINUTES OF THE PUBLIC MEETING PUBLIC SAFETY RETIREMENT BOARD TOWN OF CHINO VALLEY

APRIL 3, 2019
4:00 P.M.

The Public Safety Retirement Board of the Town of Chino Valley met for a Public Meeting in the Conference Room, located at 202 N. State Route 89, Chino Valley, Arizona, on APRIL 3, 2019.

1) CALL TO ORDER

Chair Jack Miller called the meeting to order at 1:03 p.m.

2) ROLL CALL

Present: Jack Miller, Chair; Amy Chamberlin, Board Member; Dean Keller, Board Member; Cheri Romley, Board Member

Staff Present: Laura Kyriakcakis, Human Resource Director; William Whittington, Legal Counsel

3) APPROVAL OF MINUTES

- a) Consideration and possible action to accept the June 27, 2018 public meeting minutes.

MOVED by Board Member Cheri Romley, seconded by Board Member Dean Keller to approve the June 27, 2018 Public Meeting Minutes.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley

PASSED - Unanimously

- b) Consideration and possible action to accept the June 27, 2018 executive session minutes.

MOVED by Board Member Cheri Romley, seconded by Board Member Dean Keller to approve the June 27, 2018 Executive Session Minutes.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley

PASSED - Unanimously

4) CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

5) OLD BUSINESS

6) NEW BUSINESS

- a) Board Vacancy for Police Department Member – Police Department Election/Appointment prior to June 2019.

Laura Kyriakakis reported the following:

- She spoke to the Police Officers Association President, Vice President, and Police Officer Michael Pereda, who had expressed interest in the vacant position. Mr. Pereda was appointed to the position.

7) EXECUTIVE SESSION

The Board may vote to recess the Regular Meeting and hold an Executive Session, which will not be open to the public, for the following purposes:

- a) Possible vote to go into executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3); for personnel matters pursuant to A.R.S. § 38-431.03(A)(1) and pursuant to A.R.S. Section 38-431.03(A)(2) for discussion and consideration of records exempt by law from public inspection regarding Gary Bruso's temporary disability application.

MOVED by Board Member Cheri Romley, seconded by Board Member Dean Keller to end the regular meeting and go into executive session under Items A1, A2 and A3 at 1:07 p.m.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley

PASSED - Unanimously

8) NEW BUSINESS RESUMED

After the Executive Session, the Board will reconvene the Regular Meeting.

The Board ended the Executive Session and reconvened the Regular Meeting at 1:45 p.m.

- a) Discussion and possible action to remove Vincent Schaan, Lieutenant – Voluntary Resignation 2/1/2019.

MOVED by Board Member Amy Chamberlin, seconded by Board Member Cheri Romley to remove Vincent Schaan, Lieutenant – Voluntary Resignation 2/1/2019 from the Board and to remove Justin Angel, Police Officer – Voluntary Resignation 3/7/2019 from the Board.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley

PASSED - Unanimously

- b) Discussion and possible action to remove Justin Angel, Police Officer – Voluntary Resignation 3/7/2019.

Motion to remove Justin Angel from the Board was approved under Item 8 a.

- c) Discussion and possible action regarding Gary Brusos application for temporary disability.

After discussions with legal counsel under executive session, it was agreed that Mr. Brusos obtain a new IME with the new standards for temporary disability and that he be provided the additional opportunity to provide any further medical records he may have to support his claim. It was also agreed that the same doctor, Joel Parker, should be used for the IME or if the doctor was unavailable the PAX Group should be used.

MOVED by Chair Jack Miller, seconded by Board Member Dean Keller to request Mr. Brusos obtain a new IME with the new standards for temporary disability and direct Ms. Kyriakakis to set up an appointment with Dr. Parker or if unavailable, refer Mr. Brusos to the PAX organization for the IME.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheri Romley

PASSED - Unanimously

9) ADJOURNMENT

Chair Miller adjourned the meeting at 1:51 p.m.

Submitted: April 8, 2019.

By: *Vickie Nipper, Deputy Town Clerk*

Approved: _____, 2019.