



# Sedona Fire District

2860 Southwest Drive, Sedona, Arizona 86336  
Telephone (928) 282-6800 FAX (928) 282-6857

## SFD PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING

Station #3 /125 Slide Rock Road/Village of Oak Creek

Tuesday, November 22, 2022 / 2:00 PM

### ~ AGENDA ~

Pursuant to ARS §38-431.02, notice is given to members of the Local Pension Board of the Sedona Fire District Public Safety Personnel Retirement System will meet in Public Session on Tuesday, November 22, 2022, beginning at 2:00 PM in the Station #3 Training Room. Members of the Board and legal counsel may attend either in person or remotely via telephone or Zoom.

During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum). SFD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda.

To access the meeting via Zoom or by telephone:

<https://sedonafire.zoom.us/j/89348641146?pwd=dU5pK0FibXdMZXZ0azVHK1ZZK2ZxQT09>

Meeting ID: 893 4864 1146

Passcode: 154133

Dial by your location:

- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 386 347 5053 US
- +1 507 473 4847 US

If you need assistance, please contact the administrative office at 928-282-6800

#### I. CALL TO ORDER/ROLL CALL

- A. Salute to the Flag of the United States of America and Moment of Silence to Honor all American Men and Women in Service to Our Country, Firefighters, and Police Officers.

#### II. EXECUTIVE SESSION

- A. Possible vote to go into Executive Session for legal advice and discussion of appointment and bids of IME for Armenta examination re: member's possible recovery and ability to return to reasonable range of duties pursuant to ARS§38-431.03(A)(3).

- 1. Mitchel Medical Consultant Network MCN
- 2. PAX Resource Consulting

#### III. RECONVENE TO PUBLIC SESSION

- A. Possible vote to approve IME pursuant to legal counsel advise.

#### IV. CALL TO PUBLIC

*A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*

- A. Public Comments.
- B. Executive Staff Response to Public Comments.

**V. REGULAR BUSINESS**

- A. Discussion/Possible Action: Appoint Local Board Attorney, Cynthia Kelly,
- B. Discussion/Possible Action: Follow up on 5/26/22 minutes agenda item C for Board Member clarification re: questions about hiring new Board attorney and changes to retirement process that require advice of attorney.
- C. Discussion/Possible Action: Approve minutes of 5/26/22 Board Meeting.
- D. Discussion/Possible Action: Approve minutes of 9/22/22 Board Meeting.
- E. Discussion/Possible Action: Adoption of PSPRS Model Procedures. Attorney Cynthia Kelly prepared to discuss with local Board Members.
- F. Discussion/Possible Action: Formally accept and approve new SFD Firefighters review Declaration of Pre-Existing Conditions (if any) for the following:
  - 1. Jacob Schwisow
  - 2. Michael Pata
  - 3. Chaz Macari

**VI. ADJOURNMENT**

*Kim Smathers*

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Kim Smathers, Local Board Secretary

*SFD Station #3 Training Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling 928-282-6800.*

Posted by: Kim Smathers

Date:

Time: