



Sedona Fire District

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SFD PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING

Station #3 /125 Slide Rock Road /Village of Oak Creek
Monday, May 8, 2023 / 1:00 PM

~ MINUTES ~

I. CALL TO ORDER/ROLL CALL

Pursuant to notice, a regular meeting of the Sedona Fire District (SFD) Public Safety Personnel Retirement System (PSPRS) Local Board was called to order by Chairman Dave Soto at 1:02 p.m. on, Monday, May 8, 2023. Board Secretary Smathers recorded the minutes. A quorum was present, and the meeting, having been duly convened, proceeded with business.

Board Present: Dave Soto-Chairman, Craig Cushenberry; Greg Eberlein – Members. SFD HR Analyst Keona Freeman, SFD Fire Board Member Helen McNeal, and Board Secretary Kim Smathers attended by Zoom call due to traffic.

II. CALL TO THE PUBLIC

There was no one in attendance and no requests to speak.

III. REGULAR BUSINESS

A. Discussion/Possible Action: Formally accept newly hired SFD firefighters into PSPRS System, review declarations of pre-existing conditions, if any.

Chairman Soto asked the members if they had reviewed the provided information and had any issues. There was no further discussion and no issues with pre-existing conditions.

Chairman Soto moved to approve Indiana Palmer and Tarren Soto into the PSPRS system and submit the to PSPRS. Member Cushenberry seconded the motion, and the motion passed unanimously.

C. Discussion/Possible Action: Appoint IME for Kelly Liebermann for medical disability claim.

Chairman Soto asked HR Analyst Freeman if there was something that needed to be done to accomplish this action. Freeman stated that she can use the same IME network that SFD has been using for several years, which is MCN.

Chairman Soto moved to approve use of MCN to evaluate and complete the IME for Kelly Liebermann.. Member Cushenberry seconded, and the motion was unanimously approved.

D. Discussion/Possible Action: Vote to approve March 29, 2023 Minutes.

Chairman Soto made motion to approve the March 29, 2023 minutes. Member Cushenberry seconded, and the motion passed unanimously.

IV. ADJOURNMENT: 1:07 p.m.

//signed Chairman Dave Soto// 7.6.23

Dave Soto, Board Chairman

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: K. Smathers

Date 7.6.23

Time: 9:30 a.m.