



HFD PSPRS LOCAL BOARD

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA 11/16/23

The Special meeting of the HFD PSPRS Local Board was held on November 16, 2023 at 12:30 PM at Fire Station 23, 3350 Old Munds Hwy, Flagstaff, AZ.

1. **Call to Order.** The meeting was called to order at 12:30 PM.

2. **Roll Call.**

Local Board member present were Mr. Scott Talboom, Ms. Jayme Jones, and Engineer Clayton Ahrendt; members absent were Chairperson Brad Bippus and Engineer Lance Kohl.

There were no visitors present.

3. **Approval of Minutes**

A. JUNE 8, 2023 BIENNIAL MEETING – The Local Board reviewed the minutes of the June 8, 2023 biannual meeting. **A MOTION was made by Engineer Ahrendt and was seconded by Mr. Talboom to approve the minutes as present.** The motion was unanimously **APPROVED**.

4. **Topics of Discussion and Possible Legal Action**

A. UPDATE TO PSPRS MEMBERSHIP. Ms. Jones presented a list of PSPRS members as of June 30, 2023.

B. REVIEW PRE-MEMBERSHIP PHYSICAL AND PHYSIOLOGICAL EXAMINATION REPORTS FOR FIREFIGHTERS CLAYTON CARRILLO AND KADEN DUNLAP AND CONSIDERATION TO APPROVE PSPRS MEMBERSHIP. Ms. Jones presented Medical Examination /Pre-Existing Condition Reports for Clayton Carrillo and Kaden Dunlap for the Board's review. According to the report, there were no pre-existing conditions identified for Firefighters Carrillo and Dunlap. **A MOTION was made by Engineer Ahrendt and was seconded by Mr. Talboom to accept the reports as presented and approve PSPRS membership.** The motion was unanimously **APPROVED**.

5. **Adjournment.** **A MOTION was made by Engineer Ahrendt and was seconded by Mr. Talboom to adjourn.** The motion was unanimously **APPROVED**. The meeting adjourned at 12:37 PM.

Respectfully submitted,

Ms. Jayme Jones

Citizen Board Member & Local Board Secretary