

**MINUTES OF THE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
GLENDALE LOCAL FIRE BOARD**

**October 26, 2011 – 9:00 a.m.**  
City Hall, 4<sup>th</sup> Floor Conference Room  
5850 W. Glendale Ave.  
Glendale, AZ

**MEMBERS PRESENT:** Larry Clark, Citizen Board Member and Acting Chair  
Capt. Mark Manor, Fire Board Member  
Capt. Joe Hester, Fire Board Member

**STAFF PRESENT:** Jim Brown, Asst. Human Resources Director and Acting Board Secretary  
Nick DiPiazza, Chief Deputy City Attorney  
Jim Higgins, Asst. Fire Chief  
Marcia Zientek, Human Resources Support Staff

**MEMBERS ABSENT:** Mayor Elaine Scruggs, Chair  
City Manager Ed Beasley, Board Member

**Call to Order**

Larry Clark, Acting Chair, called to order the Local Fire Board meeting at 9:07 a.m.

**Review and Approval of the June 22, 2011 Local Fire Board Meeting Minutes**

The minutes of the June 22, 2011 Local Fire Board meeting were reviewed. Capt. Mark Manor moved to accept the minutes as presented. Capt. Joe Hester seconded the motion. The Board voted and passed the motion unanimously.

**Commencement of Executive Session**

Larry Clark recessed the Open Session and convened into Executive Session to review and discuss the medical evaluations of four (4) new Fire personnel.

The Board adjourned Executive Session and reconvened into Open Session to vote on the admission of four (4) new Fire personnel into the Public Safety Personnel Retirement System ("PSPRS") with any pre-existing conditions noted on the medical evaluations.

**Review and Approve Fire Medical Evaluations for Pre-existing Conditions**

Capt. Mark Manor made a motion to accept the applications of the following Fire personnel into the PSPRS with any pre-existing conditions noted on the physicals:

Kaylie Moran  
Adam Stanzak

Paul Thomson  
Logan Young

Capt. Joe Hester seconded the motion. The Board voted and passed the motion unanimously.

**Distribution of PSPRS Board Meeting Calendar for 2012**

The Board received the PSPRS Board Meeting Calendar for 2012.

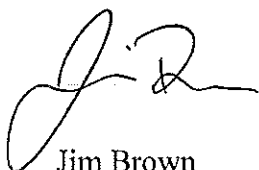
**New Business**

There was no new business.

**Adjournment**

Larry Clark, Acting Chair, asked for a motion to adjourn the meeting. Capt. Mark Manor made a motion to adjourn the meeting. Capt. Joe Hester seconded the motion. Larry Clark, Acting Chair, adjourned the Local Fire Board meeting at 9:12 a.m.

Submitted by:



Jim Brown  
Acting Board Secretary