



**AGENDA
NOTICE OF SPECIAL MEETING OF THE
WINSLOW PUBLIC SAFETY FIRE
PERSONNEL RETIREMENT BOARD**

TUESDAY, OCTOBER 29, 2024 – 3:30 P.M.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Winslow Public Safety Fire Personnel Retirement Board and to the general public that the Winslow Public Safety Fire Personnel Retirement Board will hold a special meeting open to the public on Tuesday, October 29, 2024 at 3:30 p.m. in the City Hall Conference Room, 102 East Third Street, Winslow, Arizona. Members of the Board will attend either in person or telephonically by dialing 928-289-8412 and entering pin # 123321.

- 1. PLEDGE OF ALLEGIANCE AND INVOCATION**
- 2. ROLL CALL - EXCUSE ABSENT MEMBERS**
- 3. DISCUSSION AND/OR ACTION TO APPROVE MINUTES – Special Meeting of May 7, 2024**
- 4. BOARD CONSIDERATION AND ACTION**
 - A. Discussion and/or Action Regarding Approval of Membership for Firefighter/EMT Hayden Neal Hendricks**
- 5. ADJOURNMENT**

A copy of the agenda background materials already made available to the Board Members is available at City Hall, 102 East Third Street,, Winslow, Arizona between the hours of 7:30 a.m. and 4:30 p.m., Monday through Friday.

Pursuant to the Americans with Disabilities Act (ADA) the Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Assistive listening devices are available for the public's use for meetings. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the City Clerk's Office at 928-289-1416 at least 48 hours prior to the meeting so that an accommodation can be arranged.

Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Board are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded parents pursuant to A.R.S. 1-602.A.9 have been waived.

Minutes of the special meeting of the Winslow Public Safety Fire Personnel Retirement Board held on May 7, 2024 at 4:10 p.m. in the City Hall Conference Room, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Chairperson Roberta Cano (via telephone)
Kenn Evans (via telephone)
Mary Ann Smith

MEMBERS ABSENT

Ector Aguilera (Lieutenant)
Nolan Horn (Firefighter)

STAFF PRESENT

Kelley Pugh, Human Resources Manager
Suzy Wetzal, Recording Secretary

Chairperson Cano called the meeting to order. The Pledge was given and the invocation was offered by Board Member Smith. Roll call was taken and Board Members Aguilera and Horn were absent. Chairperson Cano made a motion to excuse the absent members. The motion was seconded by Board Member Evans and passed unanimously with Chairperson Cano and Board Members Evans and Smith voting yes.

DISCUSSION AND/OR ACTION TO APPROVE MINUTES – Special Meeting of October 19, 2023

Board Member Evans made a motion to approve the minutes as presented. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Evans and Smith voting yes.

BOARD CONSIDERATION AND ACTION

A. Discussion and/or Action Regarding Approval of Membership for Firefighter/EMT Phillip Stago

After the Human Resources Manager stated that the local board approval is required for new memberships, Board Member Smith made a motion to approve the membership for Firefighter Phillip Stago. The motion was seconded by Chairperson Cano and passed unanimously with Chairperson Cano and Board Members Evans and Smith voting yes.

B. Discussion and/or Action Regarding Approval of Membership for Firefighter/EMT James Martinez

Board Member Evans made a motion to approve the application of membership for James Martinez. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Evans and Smith voting yes.

C. Discussion and/or Action Regarding Approval of Membership for Firefighter/EMT Jordan Williams

Board Member Smith made a motion to approve membership for Jordan Williams. The motion was seconded by Chairperson Cano and passed unanimously with Chairperson Cano and Board Members Evans and Smith voting yes.

ADJOURNMENT

Chairperson Cano made a motion to adjourn at 4:20 p.m. The motion was seconded by Board Member Smith and passed unanimously with Chairperson Cano and Board Members Evans and Smith voting yes.

Chairperson

ATTEST:

Suzy Wetzel, Recording Secretary

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
3010 E. Camelback Rd., Suite 200, Phoenix, Arizona 85016
(602) 255-5575 FAX (602) 296-2368 www.psprs.com
EMAIL: ActiveMembersGroup@psprs.com

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MEMBERSHIP FORM

PLEASE PRINT

INTERSYSTEM TRANSFER

U2 TRANSFER

Hayden Neal Hendricks M F
Name Sex Marital Status Home Phone Number
 1/1 B@gmail.com
Social Security Number Birth Date Email Address
ADDRESS: Joseph City AZ 86032
(Street) (Apt No.) (City) (State) (Zip)
Kaylissa Hendricks 03/10/1999 3
Name of Spouse Birth Date Number of Children under 18

I declare under penalty of perjury that the above information is true, correct and complete, to the best of my knowledge and belief. (A person who knowingly makes any false statement or who falsifies or permits to be falsified any record of the System with an intent to defraud such System is guilty of a Class 6 felony. A.R.S. Section 38-849.B)

06/24/2024
Date

[Signature]
Signature of Employee

***** SIGNATURE REQUIRED *** CANCER INSURANCE PROGRAM:** Pursuant to A.R.S. § 38-644, I understand that I will be automatically enrolled in the Cancer Insurance Program as of my membership date acknowledged by my employer below. Information regarding this benefit can be found at www.psprs.com.

06/24/2024
Date

[Signature]
Signature of Employee

EMPLOYER ACKNOWLEDGMENT

09/122/2024 City of Winslow Fire Department
Membership Date (with current employer) Employer
Firefighter I/EMT \$
Position and Classification (Employee Must Work Full Time 40+ Hours Per Week To Be Eligible) Current Annual Salary

I hereby acknowledge that this person is a full time (40+ hours) employee and the Membership Date and Position or Classification information provided by the member above corresponds with the information in our personnel files.

06/25/2024 (928)289-1414 Kelley Pugh
Date Telephone Number Authorized Signature of Employer
SIGNEE TITLE: HR Manager E-MAIL ADDRESS: kpugh@winslowaz.gov

PLEASE PROVIDE A COPY OF THE MEMBER'S SOCIAL SECURITY CARD

ITEM **4A**