



Tucson Police and Fire PSPRS Boards  
P O Box 27210  
Tucson, AZ 85726-7210  
(520) 791-4282 (Voice)  
(520) 791-2676 (Fax)

**Tucson Police and Fire PSPRS Boards  
Thursday, October 3, 2024 at 9:00 a.m.  
Fire Central, Room 262, Tucson Fire Department  
300 S. Fire Central Place, Tucson, AZ**

**LEGAL ACTION REPORT**

Members of the Boards, staff, and the public attended in person or remotely, through technological means, as permitted under Arizona law. *For members of the public that wanted to attend remotely, a Microsoft Teams conference call bridge was established so the meeting could be accessed via telephone.*

To access the meeting by telephone through the Microsoft Teams conference call bridge, members of the public could dial (213) 293-2303 then enter access code 901 633 955#

Mr. Fimbres called the Tucson Police and Tucson Fire PSPRS Board meetings to order at 9:00 a.m.

**AGENDA**

**1. ROLL CALL**

**Police Board Members:**

Regina Romero	- Chair
Paul Fimbres	- Member
Anna Rosenberry	- Member
Mark Ewings	- Member
Alon Hackett	- Member

**Fire Board Members:**

Regina Romero	- Chair
Paul Fimbres	- Member
Anna Rosenberry	- Member
Jason Adler	- Member
Anthony D'Onofrio	- Member

A Police Board quorum was established with Mr. Fimbres, Mr. Ewings, and Mr. Hackett attending in person. Mayor Romero and Anna Rosenberry were both absent/excused.

A Fire Board quorum was established with Mr. Fimbres, Mr. D'Onofrio and Mr. Adler attending in person. Mayor Romero and Anna Rosenberry were both absent/excused.

## 2. VOICE VS ROLL CALL

**Motion** by Mr. Hackett, seconded by Mr. Ewings to table until next month.

**Motion** by Mr. Adler, seconded by Mr. D’Onofrio to table until next month.

Motion **PASSES** by a roll call vote 3-0.

## 3. POLICE CONSENT AGENDA: ITEMS A – C

### A. MINUTES FOR APPROVAL – September 5, 2024

### B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Valdez, Fabian	NSR out of DROP	09/26/2024	10/01/2024	\$ 3,270.28
Amado, Oscar	NSR	09/30/2024	10/01/2024	\$ 4,408.08
Hand, Frank	NSR out of DROP	09/30/2024	10/01/2024	\$ 8,738.00
Dennison, Christopher	NSR	09/06/2024	10/01/2024	\$ 6,869.30
King, Colin	NSR	09/27/2024	10/01/2024	\$ 6,662.35
Birtcil, Andrew	NSR out of DROP	09/30/2024	10/01/2024	\$ 5,873.17

### C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	September Retainer	09/01/2024	\$ 400.00	Workday
Tucson E.N.T. Assoc.	Robert McCusker	09/11/2024	\$ 424.68	Workday
Sunnyside Medicenter	K. Lorenz	09/20/2024	\$ 1200.00	Workday

**Motion** by Mr. Ewings, seconded by Mr. Hackett, that Police Items A-C are adopted as written.

Motion **CARRIED** by a roll call vote 3-0.

## 4. FIRE CONSENT AGENDA: ITEMS A – C

### A. MINUTES FOR APPROVAL- September 5, 2024

### B. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Thompson, Brian	20.008	09/07/2024	10/01/2024
Romero, Michael	25.130	09/30/2024	10/01/2024
Wachala, James	20.816	09/26/2024	10/01/2024

## C. APPROVAL OF EXPENDITURES

<u>Company Name</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Method</u>
Bossé Rollman PC	September Retainer	09/01/2024	\$ 400.00	Workday

**Motion** by Mr. Adler, seconded by Mr. D’Onofrio, that Fire Items A-C are adopted as written.

Motion **CARRIED** by a roll call vote 3-0.

## 5. APPLICATION FOR DISABILITY PENSION

Fire - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Schreiber, Aarron	N/A	N/A	Accidental

**Motion** by Mr. D’Onofrio, seconded by Mr. Adler, to send to IME.

Motion **CARRIED** by a roll call vote 3-0.

## 6. APPLICATION FOR DISABILITY PENSION- Review of report

Police - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Lorenz, Kyle	09/21/2024	N/A	Accidental

**Motion** by Mr. Ewings, seconded by Mr. Hackett, that based upon the medical evidence and the report from Dr. Thrasher, Mr.Lorenz is eligible to receive an Accidental Disability retirement benefit provided that his application is updated from Catastrophic to Accidental.

Motion **CARRIED** by a roll call vote 3-0.

7. Police - Attachments

<u>Name</u>	<u>Ret Date:</u>	<u>Eff Date:</u>	<u>Application Type</u>
Clark, Steven	N/A	N/A	Accidental
Spronken, Jacques	04/12/2024	N/A	Accidental

**Motion** by Mr. Hackett, seconded by Mr. Ewings to send to IME

Motion **CARRIED** by a roll call vote 3-0.

## 8. PAY RATE ADJUSTMENT FOR TAMMY WEBB

LAR  
10/03/2024

- Discuss and set rate of pay

**Motion** by Mr. Ewings, seconded by Mr. Hackett, to approve a pay adjustment for Tammy Webb from current salary to \$26.97 per hour to \$31.25 per hour, retroactive from March 1, 2024.

**Motion** by Mr. Adler, seconded by Mr. D’Onofrio to approve a pay adjustment for Tammy Webb from current salary to \$26.97 per hour to \$31.25 per hour, retroactive from March 1, 2024.

Motion **CARRIED** by a roll call vote 3-0.

## 9. ADMINISTRATIVE ASSISTANT RECRUITMENT

**Motion** by Mr. Ewings, seconded by Mr. Hackett to move forward with recruitment

**Motion** by Mr. Adler, seconded by Mr. D’Onofrio to move forward with recruitment

Motion **CARRIED** by a roll call vote 3-0.

## 10. FUTURE AGENDA ITEMS

- Select Administrative Assistant Interview Committee
- Bring back Agenda Item #2, VOICE VS ROLL CALL
- Discussion of Administrative Assistant recruitment subcommittee and hiring process

## 11. FUND/OFFICE INFORMATION

- Miscellaneous / Other  
Discussion of Pension Liability Responsibility

## 12. CALL TO AUDIENCE

- **Genesis Cubillas**, no comment

## 13. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m.** on **November 7, 2024** in Fire Central **Room 262**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.