



## Sedona Fire District

2860 Southwest Drive, Sedona, Arizona 86336  
Telephone (928) 282-6800 FAX (928) 282-6857

### **SFD PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD MEETING VIA ZOOM**

**Thursday, May 22, 2025 / 2:00 PM**

#### **~ AGENDA ~**

*Pursuant to ARS §38-431.02, notice is given to members of the Local Pension Board of the Sedona Fire District Public Safety Personnel Retirement System will meet in Public Session on Thursday, May 22, 2025, beginning at 2:00 PM via Zoom. Members of the Board and legal counsel may attend via telephone or Zoom.*

*During this meeting, Board Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum). SFD PSPRS Local Board may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Local Board Attorney on the matter(s) set forth in the agenda.*

Join Zoom Meeting

<https://sedonafire.zoom.us/j/89614811952?pwd=zoHnCD3N6fuvfbPvZQWbnrFcvWd67p.1>

Meeting ID: 896 1481 1952

Passcode: 335215

One tap mobile

+12532050468,,89614811952#,,,335215# US

+12532158782,,89614811952#,,,335215# US (Tacoma)

Dial by your location

• +1 253 205 0468 US

#### **I. CALL TO ORDER/ROLL CALL**

- A. Salute to the Flag of the United States of America and Moment of Silence to Honor all American Men and Women in Service to Our Country, Firefighters, and Police Officers.

#### **II. CALL TO PUBLIC**

*A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.*

- A. Public Comments.
- B. Executive Staff Response to Public Comments.

#### **III. REGULAR BUSINESS**

- A. Discussion/Possible Action: Formally accept newly hired SFD Firefighters into PSPRS System, and review Declarations of Pre-Existing Conditions, if any.
  1. Braden Flannery
  2. Lennon Gregory
  3. Trent Mears
  4. Jeffrey Miner
- B. Discussion/Possible Action: Vote to approve January 6, 2025 SFD PSPRS Local Board Minutes.
- C. Discussion/Possible Action: Remove Kim Smathers as SFD PSPRS Local Board Secretary and add Keona Freeman.

#### IV. ADJOURNMENT

Signed by:

*Helen McNeal*

C4E3C146EC764E6...

Helen McNeal, Local Board President

Posted by:

Date: 5/7/2025 Time: