



PUBLIC SAFETY PERSONNEL RETIREMENT SYTEM
Flagstaff Fire Department #010
Meeting Minutes
May 18, 2023
TEAMS Meeting

Mayor Daggett called the meeting was called to order at 1:30 pm. This meeting was held via TEAMS with a link provided for the public.

Those in attendance were Mayor Becky Daggett, Ed Vesely, Bob Oberly, Dave VanBoxtaele, Todd George and Jessica Vigorito.

1. New Business
 - a. Members were notified of upcoming or past Retirements
 - i. Aaron Wells entered the DROP 4/28/2023
 - ii. Erik Caputo entered the DROP 3/31/2023
2. Discussion & Action Items
 - a. Review and Approve minutes of meeting held March 30, 2023.
 - i. Dave VanBoxtaele motioned to approve the last meeting minutes 3/30/2023. Ed Vesely seconded the motion. Motion passed unanimously.
 - b. New Hires - Review for approval:
 - i. Two (2) new Firefighters: Silas Spencer and Jacob Sansone date of hire: 4/17/2023
 1. Dave VanBoxtaele motioned to approve the two new hires with no pre-existing conditions. Bob seconded the motion. Motion passed unanimously.
 - c. Return to Work
 - i. Michael Ingallina – ARFF Specialist:
 1. Date of hire was 2/21/2023
 2. ACR payable
 - a. Todd George motioned to approve the new hire with no pre-existing conditions. Ed Vesely seconded the motion. Motion passed unanimously.
3. Discuss Next Meeting Date
 - a. Given the timely nature that PSRS needs the approved minutes for a Return to Work Employee, The Board discussed the next meeting date and time. After discussion, it was decide to meet again on Monday, May 22nd at 9am via Teams.
4. Todd George requested to add Tommy Bustamante's retirement to the next agenda.
5. Dave VanBoxtaele motioned to adjourn the meeting at 1:49 pm. Todd George seconded the motion. Motion passed unanimously.

Jessica Vigorito,
Signature of Board Secretary