

**MINUTES OF THE SPECIAL MEETING OF THE
PUBLIC SAFETY RETIREMENT BOARD
OF THE TOWN OF CHINO VALLEY**

WEDNESDAY, JUNE 26, 2024

12:00 PM

COUNCIL CONFERENCE ROOM | 202 N. STATE ROUTE 89 | CHINO VALLEY, ARIZONA 86323

1. CALL TO ORDER

Chair Miller called the meeting to order at 1:02 p.m.

2. ROLL CALL

Present:	Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn
Absent:	
Staff Present:	Assistant Town Manager/Human Resources Director Laura Kyriakakis

3. APPROVAL OF MINUTES

- a. Consideration and possible action to accept the May 31, 2023, special meeting minutes.

There was no discussion regarding this item.

MOVED by Board Member Cheryl Romley, seconded by Board Member Amy Chamberlin to approve the May 31, 2023, special meeting minutes.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

4. CALL TO THE PUBLIC

Call to the Public is an opportunity for the public to address the Board concerning a subject that is not on the agenda. Public comment is encouraged. Individuals are limited to speak for three (3) minutes. The total time for Call to the Public may be up to 15 minutes per meeting. Board action taken as a result of public comment will be limited to directing staff to study the matter, scheduling the matter for further consideration and decision at a later date, or responding to criticism.

5. NEW BUSINESS

- a. Discussion and possible action to reappoint Jack Miller, Mayor as Chair effective July 1, 2024.

There was no discussion regarding this item.

MOVED by Board Member Cheryl Romley, seconded by Board Member Dean Keller to reappoint Jack Miller as Chair effective July 1, 2024.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

- b. Discussion and possible action to reappoint Dean Keller as Board Member effective July 1, 2024.

There was no discussion regarding this item.

MOVED by Chair Jack Miller, seconded by Board Member Cheryl Romley to reappoint Dean Keller as Board Member.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

- c. Discussion and possible action to remove Amy Chamberlin as Board Member effective June 30, 2024.

Board Member Chamberlin had been promoted to Lieutenant and the Board tried to keep the Police Department board members to Sergeants and below.

MOVED by Board Member Deana Winn, seconded by Board Member Dean Keller to remove Amy Chamberlin as Board Member effective June 30, 2024.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

- d. Discussion and possible action to appoint Bill Burns as Board Member effective July 1, 2024.

Board members discussed that Mr. Burns was currently a detective with the Chino Valley Police Department, but would not be there for too long and the Board would have to find another member.

MOVED by Board Member Cheryl Romley, seconded by Chair Jack Miller to deny Bill Burns's application as Board Member.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

6. EXECUTIVE SESSION

- a. Executive session for legal advice pursuant to A.R.S. §38-431.03(A)(3); for personnel matters pursuant to A.R.S. §38-431.03(A)(1) and pursuant to A.R.S. §38-431.03(A)(2) for discussion and consideration of records exempt by law from public inspection with regard to:

- Arturo Castillo - Date of Hire June 12, 2023; NARTA Graduate December 7, 2023
- Jason Ehlert - Date of Hire June 12, 2023; NARTA Graduate December 7, 2023
- Joshua Noden - Date of Hire July 24, 2023
- Anthony Davis - Date of Hire July 24, 2023
- Jerrod Salcido - Date of Hire October 2, 2023
- John Arietta - Date of Hire November 12, 2023
- Tanner Ludwig - Date of Hire January 8, 2024

and their acceptance into the Public Safety Personnel Retirement System.

MOVED by Board Member Cheryl Romley, seconded by Chair Jack Miller to enter Executive Session at 1:06 p.m.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

7. NEW BUSINESS RESUMED

- a. Discussion and possible action to accept Arturo Castillo into the Public Safety Retirement System, effective December 7, 2023.

The regular meeting resumed at 1:40 p.m.

The Board listed Mr. Castillo's preexisting conditions as stated in his application.

MOVED by Board Member Cheryl Romley, seconded by Board Member Deana Winn to accept Arturo Castillo into the Public Safety Retirement System, noting his preexisting conditions.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

- b. Discussion and possible action to accept Jason Ehlert into the Public Safety Retirement System, effective December 7, 2023.

The Board noted that Mr. Ehlert's application was incomplete as he had not answered questions 19, 20, 38, 39, and 40.

MOVED by Board Member Amy Chamberlin, seconded by Board Member Deana Winn to continue this matter to the next meeting to allow Mr. Ehlert to complete his application.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

- c. Discussion and possible action to accept Joshua Noden into the Public Safety Retirement System, effective July 24, 2023.

There was no discussion regarding this item.

MOVED by Board Member Cheryl Romley, seconded by Board Member Amy Chamberlin to accept Joshua Noden into the Public Safety Retirement System.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

- d. Discussion and possible action to accept Anthony Davis into the Public Safety Retirement System, effective July 24, 2023.

The Board listed Mr. Davis's preexisting conditions as stated in his application.

MOVED by Board Member Deana Winn, seconded by Board Member Amy Chamberlin to accept Anthony Davis into the Public Safety Retirement System, noting his preexisting conditions.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

- e. Discussion and possible action to accept Jerrod Salcido into the Public Safety Retirement System, effective October 2, 2023.

There was no discussion regarding this item.

MOVED by Board Member Cheryl Romley, seconded by Board Member Deana Winn to accept Jerrod Salcido into the Public Safety Retirement System.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

- f. Discussion and possible action to accept John Arietta into the Public Safety Retirement System, effective November 12, 2023.

The Board listed Mr. Arietta's preexisting conditions as stated in his application.

MOVED by Board Member Amy Chamberlin, seconded by Board Member Cheryl Romley to accept John Arietta into the Public Safety Retirement System noting his preexisting conditions.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

- g. Discussion and possible action to accept Tanner Ludwig into the Public Safety Retirement System, effective January 8, 2024.

The Board listed Mr. Ludwig's preexisting conditions as stated in his application.

MOVED by Board Member Deana Winn, seconded by Board Member Amy Chamberlin to accept Tanner Ludwig into the Public Safety Retirement System noting his preexisting conditions.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board

Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 – Unanimously

- h. Discussion and possible action to terminate Gerald McNalley from the Public Safety Retirement System.

There was no discussion regarding this item.

MOVED by Board Member Cheryl Romley, seconded by Board Member Deana Winn to terminate Gerald McNalley from the Public Safety Retirement System.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

- i. Discussion and possible action to terminate Jeffrey Pizzi from the Public Safety Retirement System.

There was no discussion regarding this item.

MOVED by Board Member Cheryl Romley, seconded by Board Member Deana Winn to terminate Jeffrey Pizzi from the Public Safety Retirement System.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

- j. Discussion and possible action to terminate Andrea Mixon from the Public Safety Retirement System.

There was no discussion regarding this item.

MOVED by Board Member Amy Chamberlin, seconded by Board Member Cheryl Romley to terminate Andrea Mixon from the Public Safety Retirement System.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

- k. Discussion and possible action to terminate Joseph Murray from the Public Safety Retirement System.

There was no discussion regarding this item.

MOVED by Board Member Deana Winn, seconded by Board Member Cheryl Romley to terminate Joseph Murray from the Public Safety Retirement System.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

- l. Discussion and possible action to terminate David Herrera from the Public Safety Retirement System.

There was no discussion regarding this item.

MOVED by Board Member Cheryl Romley, seconded by Board Member Deana Winn to terminate David Herrera from the Public Safety Retirement System.

AYE: Chair Jack Miller, Board Member Amy Chamberlin, Board Member Dean Keller, Board Member Cheryl Romley, Board Member Deana Winn

NAY: None

5 - 0 Passed – Unanimously

8. ADJOURNMENT

Chair Miller adjourned the meeting at 1:49 p.m.

Submitted: July 8, 2024

By: *Sara Burchill, Deputy Town Clerk*

Approved: October 29, 2024