

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

TUESDAY, OCTOBER 29, 2024

1:00 PM

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

1. CALL TO ORDER

Mayor Miller called the meeting to order at 1:04 p.m.

2. ROLL CALL

Present: Mayor Jack Miller, Board Member Dean Keller, Board Member Cheryl Romley,
Sergeant Deana Winn

Absent:

Staff Present: Human Resources Director Laura Kyriakakis, Officer Dylan Wilhide, Sergeant Jon
Szymanski

Others Present: Vice-Mayor Tom Armstrong

3. APPROVAL OF MINUTES

a. Consideration and possible action to approve the June 26, 2024, special meeting minutes.

MOVED by Board Member Cheryl Romley, seconded by Sergeant Deana Winn to approve the June 26, 2024, special meeting minutes.

AYE: Mayor Jack Miller, Board Member Dean Keller, Board Member Cheryl Romley, Sergeant Deana Winn

NAY: None

4 - 0 Passed – Unanimously

b. Consideration and possible action to approve the May 16, 2023, special meeting minutes.

MOVED by Board Member Cheryl Romley, seconded by Sergeant Deana Winn to approve the May 16, 2023, special meeting minutes.

AYE: Mayor Jack Miller, Board Member Dean Keller, Board Member Cheryl Romley, Sergeant Deana Winn

NAY: None

4 - 0 Passed – Unanimously

4. CALL TO THE PUBLIC - Individuals requesting to speak, please complete a Speaker Comment Card and return to the Clerk.

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 appoint Jon Szymanski, Association member, to the Board effective October 29, 2024.

The Board was presented with Sergeant Szymanski's application.

MOVED by Sergeant Deana Winn, seconded by Board Member Cheryl Romley to accept Jon Szymanski as a board member.

AYE: Mayor Jack Miller, Board Member Dean Keller, Board Member Cheryl Romley, Sergeant Deana Winn

NAY: None

4 - 0 Passed – Unanimously

6. EXECUTIVE SESSION

- a. An 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:

- Jason Ehlert - Date of Hire June 12, 2023; NARTA Graduate December 7, 2023
- Dylan Wilhide - Date of Hire December 20, 2023

and their acceptance into the Public Safety Personnel Retirement System.

MOVED by Board Member Cheryl Romley, seconded by Sergeant Deana Winn to enter executive session.

AYE: Mayor Jack Miller, Board Member Dean Keller, Board Member Cheryl Romley, Sergeant Deana Winn

NAY: None

4 - 0 Passed – Unanimously

7. NEW BUSINESS RESUMED

- a. Discussion and possible action to accept Dylan Wilhide into the Public Safety Retirement System, effective August 28, 2024.

There was no discussion on this item.

MOVED by Sergeant Deana Winn, seconded by Board Member Cheryl Romley to accept Dylan Wilhide into the Public Safety Retirement System, effective August 28, 2024, noting previous injuries and results of his physical.

AYE: Mayor Jack Miller, Board Member Dean Keller, Board Member Cheryl Romley, Sergeant Deana Winn

NAY: None

4 - 0 Passed – Unanimously

- b. Discussion and possible action to accept Jason Ehlert into the Public Safety Retirement System effective March,6 2024.

There was no discussion on this item.

MOVED by Board Member Cheryl Romley, seconded by Sergeant Deana Winn to accept Jason Ehlert into the Public Safety Retirement System effective March 6, 2024.

AYE: Mayor Jack Miller, Board Member Dean Keller, Board Member Cheryl Romley, Sergeant Deana Winn

NAY: None

4 - 0 Passed – Unanimously

- c. Discussion and possible action to terminate Charles Wynn from the Public Safety Retirement System effective August 15, 2024.

There was no discussion on this item.

MOVED by Sergeant Deana Winn, seconded by Board Member Cheryl Romley to terminate Charles Wynn from the Public Safety Retirement System effective August 15, 2024.

AYE: Mayor Jack Miller, Board Member Dean Keller, Board Member Cheryl Romley, Sergeant Deana Winn

NAY: None

4 - 0 Passed – Unanimously

- d. Discussion and possible action to terminate Bill Burns from the Public Safety Retirement System effective August 16, 2024.

There was no discussion on this item.

MOVED by Board Member Cheryl Romley, seconded by Sergeant Deana Winn to terminate Bill Burns from the Public Safety Retirement System effective August 16, 2024.

AYE: Mayor Jack Miller, Board Member Dean Keller, Board Member Cheryl Romley, Sergeant Deana Winn

NAY: None

4 - 0 Passed – Unanimously

8. ADJOURNMENT

MOVED by Board Member Cheryl Romley, seconded by Sergeant Deana Winn to adjourn the meeting at 1:18 p.m.

AYE: Mayor Jack Miller, Board Member Dean Keller, Board Member Cheryl Romley, Sergeant Deana Winn

NAY: None

4 - 0 Passed - Unanimously

Submitted: November 13, 2024

By: Sara Burchill, Deputy Town Clerk

Approved: April 17, 2025