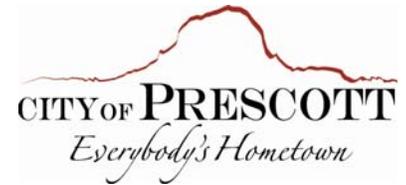


**PRESCOTT FIRE BOARD
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



The Prescott Fire Board of the Public Safety Personnel Retirement System met on Monday, August 31, 2009 at 216 S. Marina, Suite 309, Prescott, AZ 86303.

- I. Meeting was called to order at 10:00am
- II. Members present were:
 - ✓ Jolaine Jackson, Secretary
 - ✓ Battalion Chief, Dave Essex (via telephone)
 - ✓ Firefighter Bill Hickey
 - ✓ Chairman, (Mayor) Jack Wilson

Citizen boardmember position is currently vacant.
- III. Approval of minutes of meeting held on March 24, 2009.
 - ✓ *Motion was made to approve meeting minutes as written by Bill Hickey and seconded by Jolaine Jackson; motion carried unanimously.*
- IV. Executive Session: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1).
 - ✓ Motion to convene into executive session by Jack Wilson and seconded by Jolaine Jackson.
 - 1. Consideration of DROP entry into the PSPRS Retirement system for Fire Engineer: Dan Sanders, effective 5/31/09 with an estimated monthly amount of \$3,451.46.
 - ✓ *Motion to approve Dan Sanders DROP entry into PSPRS on 5/31/09 was made by Jolaine Jackson and seconded by Bill Hickey, motion carried unanimously.*
 - 2. Consideration of DROP entry into the PSPRS Retirement system for Fire Captain: William Lee Short, effective 8/1/09 with an estimated monthly amount of \$4,265.23.
 - ✓ *Motion to approve Lee Short DROP entry in PSPRS on 8/1/09 was made by Jack Wilson and seconded by Bill Hickey; motion carried unanimously.*
 - 3. Information Only: July, August and September PSPRS Board Newsletters were distributed to Board members.
 - ✓ *Informational item only - no action.*
- V. Adjournment at 10:03 a.m.

Approved:

Jolaine Jackson, Board Secretary