



# PRESCOTT FIRE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

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**PRESCOTT FIRE BOARD OF THE PUBLIC  
SAFETY PERSONNEL RETIREMENT SYSTEM  
PUBLIC NOTICE  
Monday, April 12, 2010  
10:00 AM**

**City of Prescott  
Human Resources  
Conference Room  
216 South Marina Street, Suite 309  
Prescott, Arizona**

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The following Agenda will be considered by the **Prescott Fire Board of the Public Safety Personnel Retirement System** at its Meeting to be held on Monday, April 17, 2010 at 10:00 a.m. in the City of Prescott Human Resources Conference Room, 216 South Marina Street (Suite 309) Prescott, Arizona. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. Roll Call
  - ✓ Marlin Kuykendall, Chairman
  - ✓ Jolaine Jackson, Secretary
  - ✓ Firefighter Bill Hickey
  - ✓ Battalion Chief, Dave Essex
- III. Approval of minutes of meeting held on August 31, 2009.
- 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).
  1. Consideration of entry into PSPRS system for Firefighter (Wildland) for Phillip Maldonado effective 4/13/10.
  2. Consideration of DROP retirement request for Tony Reed, Fire Engineer in the monthly amount of \$3391.69 to be effective 8/19/09.
  3. Consideration of DROP retirement request for Ron Kayser, Fire Engineer, in the monthly amount of \$4689.84 to be effective 1/9/10.
  4. Consideration for withdrawal from DROP and retire for Tim McElwee, Battalion Chief, in the monthly amount of \$4674.53 to be effective 5/29/10.
  5. Distribution of January, February and March, 2010, PSPRS monthly newsletters.
- V. Adjournment

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## CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on Wednesday, March 31, 2010 at 12:00 p.m. in accordance with the statement filed with the City Clerk's Office.

**Shawni McAtee**

**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.
  
- IV. 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.
  
6. 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:

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Jolaine Jackson, Board Secretary

