

PRESCOTT POLICE AND FIRE BOARD - THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

A meeting was held with the Prescott Police and Fire Board of the Public Safety Personnel Retirement System on Wednesday, May 1, 2013 at 216 S. Marina, Suite 306, Prescott, AZ 86303.



I. Meeting was called to order at 11:03 am.

II. Members present were:

- o Secretary, Melissa Fousek
- o Police Lt, Ken Morley
- o Firefighter, Wade Ward
- o Battalion Chief, Eric Kriwer
- o Citizen, Tim Sheehan
- o Citizen, Nick Perry

III. Possible Vote to go into Executive Session

- ✓ No discussion in Executive Session

IV. Police Business

A. Consideration of entry into the DROP system for Police Sergeant, Clayton Heath, effective 04/27/2013.

A motion was made by Ken Morley to approve the entry into the DROP system for Police Sergeant, Clayton Heath effective 04/27/13. Seconded by Nick Perry - motion carried unanimously.

V. Fire Business

A. Consideration of retirement from the PSPRS Retirement system for Fire Captain, Jeff Knotek, effective 06/29/2013.

A motion was made by Wade Ward to approve the retirement for Fire Captain, Jeff Knotek effective 06/29/13. Seconded by Eric Kriwer - motion carried unanimously.

B. Consideration of entry into PSPRS system for Wildland Firefighter, Travis Turbyfill effective 04/08/13 with no preexisting conditions.

A motion was made by Nick Perry to approve the entry of Wildland Firefighter, Travis Turbyfill effective 04/08/13. Seconded by Eric Kriwer - motion carried unanimously.

Adjournment at 11:06 am.

Approved:

Melissa Fousek, Board Secretary