

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



A meeting was held with the Prescott Fire Board of the Public Safety Personnel Retirement System on Wednesday, June 27, 2013 at 216 S. Marina, Suite 309, Prescott, AZ 86303.

I. Meeting was called to order at 2:00 p.m.

II. Members present were:

- ✓ Marlin Kuykendall, Chairman
- ✓ Melissa Fousek, Secretary
- ✓ Wade Ward, Firefighter
- ✓ Nick Perry, Citizen
- ✓ Tim Sheehan, Citizen

Battalion Chief Kriwer was absent.

III. Possible Vote to go into Executive Session

- ✓ No motion to convene in executive session. Meeting held in open session.

IV. Business

- A. Consideration of retirement from the PSPRS for Fire Engineer, Tony Reed, effective June 14, 2013.  
*A motion was made by Tim Sheehan to approve the retirement for Fire Engineer Tony Reed, effective June 14, 2013 - seconded by Nick Perry - motion carried unanimously.*
- B. Consideration of entry into PSPRS DROP for Firefighter Engineer, Dean Hinshaw effective June 30, 2013.  
*A motion was made by Tim Sheehan to approve the entry into the PSPRS DROP for Fire Engineer Dean Hinshaw with the effective date of June 30, 2013 - seconded by Wade Ward - motion carried unanimously.*
- C. Consideration of entry into PSPRS DROP for Firefighter Captain, Tim Herrington effective July 20, 2013.  
*A motion was made by Tim Sheehan to approve the entry into the PSPRS DROP for Fire Captain Tim Herrington with the effective date of July 20, 2013 - seconded by Wade Ward - motion carried unanimously.*
- D. Consideration of entry into the PSPRS for Firefighter, Jordan Pluimer effective July 8, 2013 with no preexisting conditions.  
*A motion was made by Tim Sheehan to approve the entry into the PSPRS for Firefighter, Jordan Pluimer with the effective date of July 8, 2013 - seconded by Nick Perry - motion carried unanimously.*

General Announcements - Information Only

*No Announcements*

VI. Adjournment at 2:06 pm

Approved:

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Melissa Fousek, Board Secretary