



# PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

## PRESCOTT FIRE BOARD OF PSPRS

**PUBLIC NOTICE**  
**Monday, July 8, 2013**  
**11:00 AM**

**Human Resources**  
**Conference Room**  
**216 South Marina Street, Suite 306**  
**Prescott, Arizona**

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Local Board of the City of Prescott Public Safety Retirement System will meet in regular session on July 8, 2013 at 11:00 a.m. The meeting will be held in the City of Prescott, Human Resources Conference Room located at 216 S. Marina Street, Suite 306, Prescott, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the Board's attorney regarding matters as set forth in the agenda item. The following topics, and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

I. Call to Order

II. Roll Call

- |                                |                          |
|--------------------------------|--------------------------|
| ✓ Chairman, Marlin Kuykendall  | ✓ Firefighter, Wade Ward |
| ✓ Secretary, Melissa Fousek    | ✓ Citizen, Tim Sheehan   |
| ✓ Battalion Chief, Eric Kriwer | ✓ Citizen, Nick Perry    |

III. No Vote to go into Executive Session

IV. Fire Business

- A. Survivor benefit awarded to Amanda Marsh for Wildland Crew Supervisor Eric Marsh who passed away on 06/30/2013.
- B. Survivor benefit awarded to Desiree Steed for Wildland Captain Jesse Steed who passed away on 06/30/2013.
- C. Survivor benefit awarded to Kristine Whitted for Wildland Squad Boss Clayton Whitted who passed away on 06/30/2013.
- D. Survivor benefit awarded to Krista Carter for Wildland Squad Boss Travis Carter who passed away on 06/30/2013.
- E. Survivor benefit awarded to Claire Caldwell for Wildland Squad Boss Robert Caldwell who passed away on 06/30/2013.
- F. Survivor benefit awarded to Stephanie Turbyfill for Wildland Firefighter Travis Turbyfill who passed away on 06/30/2013.
- G. Survivor benefit issued to Virginia Mc Carty for Fire retiree Elmer Mc Carty who passed away on 06/24/2013.

V. Adjournment

### 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 **July 5, 2013 at 5:00 p.m.** in accordance with the statement filed with the City Clerk's Office.

*Melissa Fousek*

Signature