

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 Monday, July 8, 2013 at 216 S. Marina, Suite 309, Prescott, AZ 86303.

I. Meeting was called to order at 11:06 a.m.

II. Members present were:

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

Firefighter Wade Ward was absent.

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.
A motion was made by Tim Sheehan to award the survivor benefits to Amanda Marsh effective 07/01/2013 - seconded by Marlin Kuykendall - motion carried unanimously.
- B. Survivor benefit awarded to Desiree Steed for Wildland Captain Jesse Steed who passed away on 06/30/2013.
A motion was made by Tim Sheehan to award the survivor benefits to Desiree Steed effective 07/01/2013 - seconded by Nick Perry - motion carried unanimously.
- C. Survivor benefit awarded to Kristine Whitted for Wildland Squad Boss Clayton Whitted who passed away on 06/30/2013.
A motion was made by Tim Sheehan to award the survivor benefits to Kristine Whitted effective 07/01/2013 - seconded by Nick Perry - motion carried unanimously.
- D. Survivor benefit awarded to Krista Carter for Wildland Squad Boss Travis Carter who passed away on 06/30/2013.
A motion was made by Tim Sheehan to award the survivor benefits to Krista Carter effective 07/01/2013 - seconded by Marlin Kuykendall - motion carried unanimously.
- E. Survivor benefit awarded to Claire Caldwell for Wildland Squad Boss Robert Caldwell who passed away on 06/30/2013.
A motion was made by Tim Sheehan to award the survivor benefits to Claire Caldwell effective 07/01/2013 - seconded by Marlin Kuykendall - motion carried unanimously.
- F. Survivor benefit awarded to Stephanie Turbyfill for Wildland Firefighter Travis Turbyfill who passed away on 06/30/2013.
A motion was made by Tim Sheehan to award the survivor benefits to Stephanie Turbyfill effective 07/01/2013 - seconded by Nick Perry - motion carried unanimously.
- G. Survivor benefit issued to Virginia Mc Carty for Fire retiree Elmer Mc Carty who passed away on 06/24/2013.
A motion was made by Tim Sheehan to award the survivor benefits to Virginia Mc Carty effective 07/01/2013 - seconded by Marlin Kuykendall - motion carried unanimously.

General Announcements - Information Only
No Announcements

VI. Adjournment at 11:10 am

Approved:

Melissa Fousek

Melissa Fousek, Board Secretary