

**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, August 26, 2013 at 216 S. Marina, Suite 309, Prescott, AZ 86303.

I. Meeting was called to order at 3:03 p.m.

II. Members present were:

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

Attorney William Whittington present  
Battalion Chief Kriwer absent.

III. Possible vote to go into executive session.

Tim Sheehan motioned to go into executive session for legal advice pursuant to A.R.S. 38-431.03.A.3, re: JP Vicente vs. City of Prescott matter; instructions to legal council on pending litigation re: JP Vicente vs. City of Prescott matter, pursuant to A.R.S 38-431.03.A.4, seconded by Nick Perry – motion carried unanimously.

Adjournment from executive session 3:38 p.m.

Reconvene in public session.

IV. Fire Business

A. Possible action in JP Vicente vs. City of Prescott matter.

*A motion was made by Tim Sheehan to authorize William Whittington to accept services in the JP Vicente vs. City of Prescott matter - seconded by Nick Perry - motion carried unanimously.*

General Announcements - Information Only

*No Announcements*

VI. Adjournment at 3:41 p.m.

Approved:

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Melissa Fousek, Board Secretary