

**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, September 11, 2013 at 216 S. Marina, Suite 309, Prescott, AZ 86303.

I. Meeting was called to order at 10:05 a.m.

II. Members present were:

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

Attorney William Whittington present.

Attorney Hans Clugston present.

Firefighter Wade Ward 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 10:31 a.m.

Reconvene in public session.

IV. Fire Business

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

*A motion was made by Nick Perry that it was not necessary to take any action at this time regarding the JP Vicente vs. City of Prescott matter - seconded by Eric Kriwer - motion carried unanimously.*

B. Consideration of entry into PSPRS DROP system for Firefighter Engineer, Dean Hinshaw effective 08/31/13.

*A motion was made by Tim Sheehan to approve the entry into the PSPRS DROP system for Firefighter Engineer, Dean Hinshaw effective 8/31/13 - seconded by Nick Perry - motion carried unanimously.*

General Announcements - Information Only

*No Announcements*

VI. Adjournment at 10:33 a.m.

Approved:

*Melissa Fousek*

Melissa Fousek, Board Secretary