



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT FIRE BOARD OF PSPRS

PUBLIC NOTICE

Thursday, January 16, 2014
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 of a meeting of the Fire Local Board of the City of Prescott Public Safety Retirement System will meet on January 16, 2014 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
- ✓ Secretary, Melissa Fousek
- ✓ Battalion Chief, Eric Kriwer
- ✓ Firefighter, Wade Ward
- ✓ Citizen, Tim Sheehan
- ✓ Citizen, Nick Perry

III. Executive Session

RECOMMENDED ACTION: MOVE to recess into executive session.

An executive session pursuant to A.R.S. §38-431.03(A)(3)and(4) for discussion or consultation for legal advice with the attorney or attorneys of the public body; for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

- A. JP Vicente vs. City of Prescott matter
- B. Garret Zuppiger claim
- C. Sean Misner claim

Adjournment from executive session

Reconvene in public session

IV. Fire Business

- A. Possible action in the JP Vicente vs. City of Prescott matter.
- B. Possible action with the Garret Zuppiger claim.
- C. Possible action with the Sean Misner claim.
- D. Possible action re: employment of special legal council on Zuppiger, Misner claims and Vicente matter.
- E. Possible action re: authorization for current legal council to proceed forward with representation re: Zuppiger, Misner claims and Vicente matter. Possible approval of consent and waiver re: same.

F. Consideration and possible action re: payment of legal services.

V. Announcements

No announcements

VI. 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 **January 15, 2014 at 9:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature
