

PRESCOTT FIRE AND POLICE BOARD - THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM



A meeting was held with the Prescott Fire and Police Board of the Public Safety Personnel Retirement System on Thursday, January 9, 2014 at 216 S. Marina, Suite 309, Prescott, AZ 86303.

I. Meeting was called to order at 12:00 p.m.

II. Members present were:

- ✓ Marlin Kuykendall, Chairman
- ✓ Melissa Fousek, Secretary
- ✓ Eric Kriwer, Fire Chief
- ✓ Wade Ward, Firefighter
- ✓ Ken Morley, Police Lieutenant
- ✓ Jason Small, Police Sergeant
- ✓ Nick Perry, Citizen
- ✓ Tim Sheehan, Citizen

Attorney William Whittington present.

Attorney Hans Clugston present.

III. Motion to go into executive session.

Nick Perry 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, Garret Zuppiger claim and Sean Misner claim; instructions to legal council on pending litigation re: same pursuant to A.R.S 38-431.03.A.4, seconded by Eric Kriwer – motion carried unanimously.

Adjournment from executive session 2:20 p.m.

Reconvene in public session.

IV. **Police Business**

- A. Consideration of entry into the PSPRS system for Police Officer, Troy Crawford, effective 12/06/2013 no preexisting conditions.
- i. A motion was made by Jason Small to approve the entry of Police Officer, Troy Crawford, effective 12/06/2013 into the PSPR system. Seconded by Ken Morley - motion carried unanimously.*

V. **Fire Business**

- a. Possible action in the JP Vicente vs. City of Prescott matter.
- i. A motion was made by Eric Kriwer to direct legal counsel to proceed as recommended by the Public Safety Board in executive session. Nick Perry seconded motion. Motion carried unanimously.*
- b. Possible action with the Garret Zuppiger claim.
- i. A motion was made by Eric Kriwer to direct legal counsel to proceed as recommended by the Public Safety Board in executive session. Nick Perry seconded motion. Motion carried unanimously.*
- c. Possible action with the Sean Misner claim.
- i. A motion was made by Eric Kriwer to direct legal counsel to proceed as recommended by the Public Safety Board in executive session. Nick Perry seconded motion. Motion carried unanimously.*
- d. Possible action re: employment of special legal council on Zuppiger, Misner claims and Vicente matter.
- i. A motion was made by Eric Kriwer to direct legal counsel to proceed as recommended by the Public Safety Board in executive session. Nick Perry seconded motion. Motion carried unanimously.*
- 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.

- i. A motion was made by Eric Kriwer to direct legal counsel to proceed as recommended by the Public Safety Board in executive session. Nick Perry seconded motion. Motion carried unanimously.
- f. Consideration and possible action re: payment of legal services.
 - i. Tim Sheehan made a motion to table item F. Seconded by Wade Ward. Motion carried unanimously.
- g. Consideration of entry into the PSPRS system for Firefighter, Lance Mills, effective 10/07/2013 no preexisting conditions.
 - i. *A motion was made by Tim Sheehan to approve the entry of Firefighter, Lance Mills, effective 10/07/2013 into the PSPR system. Seconded by Nick Perry - motion carried unanimously.*
- h. Consideration of entry into the PSPRS system for Firefighter, Ken Webb, effective 10/07/2013 no preexisting conditions.
 - i. *A motion was made by Tim Sheehan to approve the entry of Firefighter, Ken Webb, effective 10/07/2013 into the PSPR system. Seconded by Nick Perry - motion carried unanimously.*
- i. Consideration of entry into the PSPRS system for Firefighter, Adam Julien, effective 11/18/2013 no preexisting conditions.
 - i. *A motion was made by Wade Ward to approve the entry of Firefighter, Adam Julien, effective 11/18/2013 into the PSPR system. Seconded by Tim Sheehan - motion carried unanimously.*
- j. Consideration of entry into the PSPRS system for Firefighter, Derek Sanders, effective 11/18/2013 no preexisting conditions.
 - i. *A motion was made by Wade Ward to approve the entry of Firefighter, Derek Sanders, effective 11/18/2013 into the PSPR system. Seconded by Tim Sheehan - motion carried unanimously.*
- k. Consideration of entry into the PSPRS system for Firefighter, Anthony Benitez, effective 11/18/2013 no preexisting conditions.
 - i. *A motion was made by Wade Ward to approve the entry of Firefighter, Anthony Benitez, effective 11/18/2013 into the PSPR system. Seconded by Tim Sheehan - motion carried unanimously.*

VI. Announcements

- a. Tim Sheehan's appointment expires March 2014.

VII. Adjournment at 2:23 p.m.

Approved:

Melissa Fousek

Melissa Fousek, Board Secretary