

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 Tuesday, February 18, 2014 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, Fire Chief
- ✓ Wade Ward, Firefighter
- ✓ Nick Perry, Citizen

Tim Sheehan, Citizen - Absent

Attorney David Niederdeppe present.

III. Motion to go into executive session 10:06 a.m.

Marlin Kuykendall motioned to go into executive session for legal advice pursuant to A.R.S. 38-431.03.A.3, re: 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 Nick Perry – motion carried unanimously.

Adjournment from executive session

Reconvene in public session at 11:00 a.m.

IV. Fire Business

A. Discussion and possible action re: Garret Zuppiger and Sean Misner claims; issues related to eligibility.
Item tabled for further discussion.

B. Discussion and possible action re: commencement of hearing on PSPRS membership claims relating to Garret Zuppiger and Sean Misner.

A motion was made by Eric Kriwer to commence a hearing on PSPRS membership claims relating to Garret Zuppiger and Sean Misner on March 19, 2014 - seconded by Nick Perry - motion carried unanimously.

V. General Announcements - Information Only

No Announcements

VI. Adjournment at 11:02 a.m.

Approved:

Melissa Fousek

Melissa Fousek, Board Secretary