

## 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 Thursday, February 6, 2014 at 216 S. Marina, Suite 309, Prescott, AZ 86303.

I. Meeting was called to order at 10:30 a.m.

II. Members present were:

- ✓ Marlin Kuykendall, Chairman
- ✓ Melissa Fousek, Secretary
- ✓ Nick Perry, Citizen
- ✓ Tim Sheehan, Citizen

Attorney Hans Clugston present

### Absent

Eric Kriwer, Fire Chief

Wade Ward, Firefighter

III. Motion to go into executive session 10:33 a.m.

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

Adjournment from executive session

Reconvene in public session at 11:20 a.m.

IV. Fire Business

A. Possible action re: possible employment of Jim Jellison law firm on the JP Vicente vs. City of Prescott matter.

*A motion was made by Tim Sheehan to employ Jim Jellison law firm on the JP Vicente vs. City of Prescott matter - seconded by Nick Perry - motion carried unanimously.*

B. Possible action re: possible employment of the law firm of David Niederdeppe re: Zuppiger and Misner matter; issues related to eligibility.

*A motion was made by Tim Sheehan to employ the law firm of David Niederdeppe for the Zuppiger and Misner matter - seconded by Nick Perry - motion carried unanimously.*

C. Discussion and possible action re: possible approval of resolution authorizing payment for legal service.

*Item tabled. Hans will correct typo and send the final bill to the Board Secretary.*

V. General Announcements - Information Only

*No Announcements*

VI. Adjournment at 11:22 a.m.

Approved:

Melissa Fousek

Melissa Fousek, Board Secretary