

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, March 13, 2014 at 216 S. Marina, Suite 309, Prescott, AZ 86303.

I. Meeting was called to order at 2:05 p.m.

II. Members present were:

- ✓ Eric Kriwer, Fire Chief
- ✓ Nick Perry, Citizen
- ✓ AJ Vilardo, Citizen
- ✓ Melissa Fousek, Secretary

Marlin Kuykendall, Chairman - Absent

Wade Ward, Firefighter - Absent

III. No motion to go into executive session

IV. Fire Business

- A. Discussion and possible action re: continuance of hearing set on March 19, 2014 regarding PSPRS membership claims relating to Garret Zuppiger and Sean Misner per the request of Attorney Michael Pearson, representative for the Zuppiger and Misner claims.
 - i. *A motion was made by Eric Kriwer to commence a hearing on PSPRS membership claims relating to Garret Zuppiger and Sean Misner to accommodate the request of attorney Michael Pearson on April 24, 2014 - seconded by Nick Perry - motion carried unanimously.*
- B. Discussion and possible action re: payment of invoices to Boyle, Pecharich, Cline, Whittington, and Stallings, PLLC, for their representation on the Vicente matter in the total amount of \$20,941.59.
 - i. A motion was made by AJ Vilardo to submit the final invoice for payment to the City of Prescott's legal department and to negotiate the total amount down – seconded by Eric Kriwer – motion carried unanimously.
- C. Discussion and possible action re: consideration of selecting a medical professional to complete an independent medical exam for Fire Engineer, Darrin Osborne. Accidental retirement application received; effective date to be determined.
 - i. A motion was made by AJ Vilardo to select a medical specialist to examine Fire Engineer, Darrin Osborne for his requested disability – seconded by Eric Kriwer – motion carried unanimously.

V. General Announcements - Information Only
No Announcements

VI. Adjournment at 2:39 p.m.

Approved:

Melissa Fousek
Melissa Fousek, Board Secretary