

**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 Monday, March 24, 2014 at 216 S. Marina, Suite 309, Prescott, AZ 86303.

I. Meeting was called to order at 3:02 p.m.

II. Members present were:

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

Ken Morley, Jason Small and Wade Ward - Absent

III. No motion to go into executive session

**IV. Fire Business**

- A. Consideration of survivor benefit awarded to Sandra Galde for retired Fire Marshal Theodore Galde who passed away on 03/14/2014.
- i. A motion was made by Nick Perry to award the survivor benefit to Sandra Galde for retired Fire Marshal Theodore Galde who passed away on 03/14/2014 - seconded by Marlin Kuykendall - motion carried unanimously.*

**Police Business**

- B. Consideration of survivor benefit awarded to Debra Grahlmann for retired Police Officer Gary Grahlmann who passed away on 03/14/2014.
- i. A motion was made by AJ Vilardo to award the survivor benefit to Debra Grahlmann for retired Police Officer Gary Grahlmann who passed away on 03/14/2014 - seconded by Nick Perry - motion carried unanimously.*
- C. Consideration of entry into PSPRS DROP for Police Sergeant, Jeff Hemphill effective 03/29/14.
- i. A motion was made by Marlin Kuykendall for Police Sergeant, Jeff Hemphill to enter the PSPRS DROP effective 03/29/14 - seconded by AJ Vilardo - motion carried unanimously.*

V. General Announcements - Information Only  
*No Announcements*

VI. Adjournment at 3:07 p.m.

Approved:

*Melissa Fousek*  
Melissa Fousek, Board Secretary