



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT FIRE BOARD OF PSPRS

PUBLIC NOTICE
Friday, April 18, 2014
2:00 PM

Human Resources
Conference Room
216 South Marina Street, Suite 306
Prescott, Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given of a meeting of the Fire Local Board of the City of Prescott Public Safety Retirement System will meet on April 18, 2014 at 2:00 p.m. The meeting will be held in the City of Prescott, Human Resources Conference Room located at 216 S. Marina Street, Suite 306, Prescott, Arizona. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) and (4) for legal advice with the Board's attorney regarding matters as set forth in the agenda item. The following topics, and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

I. Call to Order

II. Roll Call

- ✓ Chairman, Marlin Kuykendall
- ✓ Secretary, Melissa Fousek
- ✓ Acting Secretary, Dana DeLong
- ✓ Acting Fire Chief, Eric Kriwer
- ✓ Firefighter, Wade Ward
- ✓ Citizen, Nick Perry
- ✓ Citizen, AJ Vilardo
- ✓ Board Attorney, David Niederdeppe

III. Executive Session

RECOMMENDED ACTION: Possible vote to go into executive session.

An executive session pursuant to A.R.S. §38-431.03(A)(3) re: legal advice and 38-431.03(A)(4) re: Membership claims scheduling.

Adjournment from executive session

Reconvene in public session

IV. Fire Business

- A. Discussion and possible action re: consideration of accidental medical retirement for Fire Engineer, Darrin Osborne. Effective date to be determined.
- B. Discussion and possible action re: Membership claims scheduling.

V. Adjournment

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on **April 17, 2014 at 10:00 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature
