

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 Friday, April 18, 2014 at 216 S. Marina, Suite 309, Prescott, AZ 86303.

I. Meeting was called to order at 2:00 p.m.

II. Members present were:

- ✓ Marlin Kuykendall, Chairman
- ✓ Eric Kriwer, Fire Chief
- ✓ Wade Ward, Firefighter (phone)
- ✓ Nick Perry, Citizen
- ✓ AJ Vilardo, Citizen
- ✓ Melissa Fousek, Secretary
- ✓ Dana DeLong, Acting Secretary

Guests: Darrin Osborne, Fire Engineer
David Niederdeppe, Board Attorney (phone)

III. Motion to go into executive session 2:23 p.m.

Marlin Kuykendall motioned to go into executive session for legal advice pursuant to A.R.S. §38-431.03(A)(3); and membership claims scheduling pursuant to A.R.S. §38-431.03(A)(4); seconded by Chief Kriwer – motion carried unanimously. Board Secretary, Melissa Fousek excused from executive session.

Adjourned from executive session
Reconvene in public session at 2:52 p.m.

IV. Fire Business

- A. Discussion and possible action re: consideration of accidental medical retirement for Fire Engineer, Darrin Osborne. Effective date to be determined.
 - i. A motion was made by AJ Vilardo to approve the accidental medical retirement for Fire Engineer, Darrin Osborne to be effective April 25, 2014; seconded by Nick Perry – motion carried unanimously.
- B. Discussion and possible action re: Membership claims scheduling.
 - i. A motion was made by AJ Vilardo to cancel the PSPRS membership claim hearing scheduled for April 24, 2014; seconded by Chief Kriwer – motion carried unanimously.
 - ii. A motion was made by AJ Vilardo to hold a PSPRS membership claim hearing relating to Ashcraft on May 21 and 22, 2014; seconded by Nick Perry – motion carried unanimously.

V. Adjournment at 2:55 p.m.

Approved:

Melissa Fousek/Dana DeLong
Melissa Fousek, Board Secretary
Dana DeLong, Acting Board Secretary