

**PRESCOTT PUBLIC SAFETY RETIREMENT
SYSTEM BOARD MEETING**

Joint Meeting - Police and Fire Boards

Thursday, June 5, 2014

Prescott, Arizona

Minutes of the Joint Prescott Police and Fire Public Safety Retirement System Board Meeting held on June 5, 2014 in the City Manager's Conference located at City Hall, 201 South Cortez Street, Prescott, Arizona.

I. Call to Order

Meeting called to order at 10:34 a.m.

II. Roll Call

Board Members Present:

Ken Morley, Police Lt*

Jason Small, Police Sergeant

Eric Kriwer, Battalion Chief

Wade Ward, Firefighter

AJ Vilaro, Citizen Board Member

Nick Perry, Citizen Board Member

Melissa Fousek, Secretary

Other Attendees:

David Fuller, Police Officer

Shawni McAtee, HR Assistant

Mark Dillon, Citizen

Peter Borszich, Citizen

Board Members Absent:

Marlin Kuykendall, Chairman

*Arrived at 10:51 a.m.

AJ mentioned in the absence of the Chairman he would like to have a vote to nominate an acting Chairman.

Motion to nominate myself as acting Chairman made by AJ Villardo.

Motion to nominate myself as acting Chairman for the Police business made by Jason Small.

Melissa said there were two motions on the table, and asked the Board to address them one at a time. She repeated that AJ had made the first motion to nominate himself.

Wade Ward seconded the motion made by AJ Villardo, approved unanimously.

III. Executive Session

Possible Vote to recess into executive session.

**Adjournment from executive session
Reconvene in public session**

The Board did not vote to go into Executive Session at this meeting.

IV. Police Business

- A. Consideration of entry into the PSPRS DROP for Police Officer, David Fuller effective 05/24/2014.

Motion to approve entry of David Fuller into the PSPRS DROP program effective 5/24/2014 made by Jason Small, seconded by Nick Perry, opposed by AJ Villardo because he has seen no documented proof that Officer Fuller meets the requirements.

Jason Small requested a recess so that he may step out of the room to call Ken Morley the other Police Board Member that was running late.

Motion to recess made by Eric Kriwer, seconded by Wade Ward, approved by Nick Perry. Motion opposed by AJ Villardo.

Board meeting resumed at 10:51 and Ken arrived at 10:53.

Introductions of guests Peter Borszich and Mark Dillon, members of the public in attendance at the meeting.

Motion to approve entry of David Fuller into the PSPRS DROP program effective 5/24/2014 made by Jason Small, seconded by Ken Morley, motion passed unanimously.

- B. Consideration of entry into the PSPRS system for Police Officer, Terry Carroll, effective 05/11/2014 no pre-existing conditions.

Motion to approve entry of Police Officer Terry Carroll into the PSPRS system effective 5/11/2014 with no pre-existing conditions made by Jason Small, seconded by Ken Morley, motion passed unanimously.

- C. Consideration of entry into the PSPRS system for Police Officer, Michael Files, effective 05/11/2014 no pre-existing conditions.

Motion to approve entry of Police Officer Michael Files into the PSPRS system effective 5/11/2014 with no pre-existing conditions made by Jason Small, seconded by Nick Perry, motion passed unanimously.

- D. Consideration of entry into the PSPRS system for Police Officer, Joseph Harris, effective 05/11/2014 no pre-existing conditions.

Motion to approve entry of Police Officer Joseph Harris into the PSPRS system effective 5/11/2014 with no pre-existing conditions made by Jason Small, seconded by Ken Morley, motion passed unanimously.

- E. Consideration of entry into the PSPRS system for Police Officer, Michael Sischka, effective 05/11/2014 no pre-existing conditions.

Motion to approve entry of Police Officer Michael Sischka into the PSPRS system effective 5/11/2014 with no pre-existing conditions made by Jason Small, seconded by Nick Perry, motion passed unanimously.

- F. Consideration of entry into the PSPRS system for Police Officer, Timothy Martin, effective 05/11/2014 no pre-existing conditions.

Motion to approve entry of Police Officer Timothy Martin into the PSPRS system effective 5/11/2014 with no pre-existing conditions made by Jason Small, seconded by Ken Morley, motion passed unanimously.

- G. Consideration of entry into the PSPRS system for Police Officer, Brent Meile, effective 05/11/2014 with a pre-existing condition.

Motion to approve entry of Police Officer Brent Meile into the PSPRS system effective 5/11/2014 with a pre-existing condition made by Jason Small, seconded by Nick Perry, motion passed with AJ abstaining from the vote.

- H. Consideration of entry into the PSPRS system for Police Officer, Julio Meza, effective 05/11/2014 no pre-existing conditions.

Motion to approve entry of Police Officer Julio Meza into the PSPRS system effective 5/11/2014 with no pre-existing conditions made by Jason Small, seconded by Ken Morley, motion passed with AJ abstaining from the vote.

- I. Consideration of entry into the PSPRS system for Police Officer, Jason Scissons, effective 05/11/2014 no pre-existing conditions.

Motion to approve entry of Police Officer Jason Scissons into the PSPRS system effective 5/11/2014 with no pre-existing conditions made by Jason Small, seconded by Nick Perry, motion passed with AJ abstaining from the vote.

Jason Small and Ken Morley left the room as the Police items were finished.

V. Fire Business

- A. Consideration of retirement from the PSPRS DROP for Fire Engineer, Dan Sanders effective 05/30/2014.

Motion to approve retirement of Fire Engineer Dan Sanders from the PSPRS DROP system effective 5/30/2014 made by Wade Ward, seconded by Nick Perry, motion passed with AJ abstaining from the vote.

- B. Consideration of entry into the PSPRS system for Firefighter, Matthew Dorner, effective 06/09/2014 with a pre-existing condition.

Motion to approve entry of Firefighter Matthew Dorner into the PSPRS system effective 6/09/2014 with a pre-existing condition made by Eric Kriwer, seconded by Nick Perry, motion passed with AJ abstaining from the vote.

- C. Consideration of entry into the PSPRS system for Firefighter, Nathan Malm, effective 06/09/2014 no pre-existing conditions.

Motion to approve entry of Firefighter Nathan Malm into the PSPRS system effective 6/09/2014 with no pre-existing conditions made by Wade Ward, seconded by Nick Perry, motion passed with AJ abstaining from the vote.

VI. Announcements

No Announcements

VII. Adjournment

Meeting adjourned at 11:05 a.m.

Shawni McAtee

Shawni McAtee, HR Assistant