

**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, October 27, 2014 at 216 S. Marina, Prescott, AZ 86303.

I. Meeting was called to order at 11:06 a.m.

II. Members present were:

- ✓ Marlin Kuykendall, Chairman
- ✓ Ken Morley, Lieutenant
- ✓ Jason Small, Sergeant (phone)
- ✓ Philip Baziuk, Firefighter (phone)
- ✓ Nick Perry, Citizen
- ✓ Ray Hardyman, Citizen
- ✓ Melissa Fousek, Secretary

Absent: Eric Kriwer, Battalion Chief

III. Announcements

- A. No announcements

IV. Police Business

- A. Consideration of entry into PSPRS for Police Officer, Manuel Fernandez, effective 08/18/2014 with no preexisting conditions.
- i. A motion was made by Ken Morley to enter Police Officer, Manuel Fernandez into PSPRS with an effective date of 08/18/2014 with no preexisting conditions; seconded by Nick Perry. Motion carried unanimously.
- B. Consideration of entry into PSPRS DROP for Police Sergeant, Kevin Perlak to be effective 10/25/2014.
- i. A motion was made by Jason Small to enter Police Sergeant, Kevin Perlak into PSPRS DROP with an effective date of 10/25/2014; seconded by Ken Morley. Motion carried unanimously.
- C. Consideration of retirement from PSPRS DROP for Police Lieutenant, Ken Morley to be effective 11/01/2014.
- i. A motion was made by Jason Small to approve the retirement for Police Lieutenant, Ken Morley with an effective date of 11/01/2014; seconded by Nick Perry. Motion carried unanimously.

V. Fire Business

- A. Transfer of service for Fire Chief, Dennis Light, effective 06/16/2014 with no preexisting conditions.
- i. A motion was made by Marlin Kuykendall to transfer service for Fire Chief, Dennis Light, effective 06/16/2014; seconded by Ray Hardyman. Motion carried unanimously.
- B. Consideration and possible action re: payment of legal services for Attorney, Donna Aversa.

- i. A motion was made by Marlin Kuykendall to approve the bill in the amount of \$490.25. Seconded by Nick Perry. Motion carried unanimously.

VI. Adjournment at 11:15 a.m.

Approved:

Melissa Fousek
Melissa Fousek, Board Secretary