



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT FIRE BOARD OF PSPRS

PUBLIC NOTICE

Tuesday, December 23, 2014
10:00 AM

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 City of Prescott Public Safety Retirement System – Fire Board will meet on December 23, 2014 at 10:00 a.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) 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
- ✓ Battalion Chief, Eric Kriwer
- ✓ Firefighter, Philip Baziuk
- ✓ Citizen, Nick Perry
- ✓ Citizen, Ray Hardyman

III. No vote to go into Executive Session

IV. Fire Business

- A. Consideration of retirement from the Public Safety Retirement System for Fire Engineer, Ron Kayser to be effective 01/27/2015.
- B. Invoice review and consideration of payment for services by Board Attorney, Donna Aversa.

V. Announcements

- A. No announcements

VI. 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 **December 22, 2014 at 9:30 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature
