

## THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM PRESCOTT FIRE AND POLICE BOARD



A meeting was held with the Prescott Fire and Police Board of the Public Safety Personnel Retirement System on Monday, January 26, 2015 at 216 S. Marina, Prescott, AZ 86303.

- I. Meeting was called to order at 9:03 a.m.
- II. Members present were:
  - ✓ Marlin Kuykendall, Chairman
  - ✓ Jason Small, Police Sergeant
  - ✓ Eric Kriwer, Battalion Chief (telephonically)
  - ✓ Philip Baziuk, Firefighter (telephonically)
  - ✓ Nick Perry, Citizen
  - ✓ Ray Hardyman, Citizen
  - ✓ Melissa Fousek, Secretary
- III. Police Business
  - A. Consideration of entry into the PSPRS for Police Officer, Andrew Thatcher to be effective 01/05/2015 with no preexisting conditions.
    - i. A motion was made by Jason Small to approve the entry for Police Officer, Andrew Thatcher to be effective 01/05/2015 with no preexisting conditions. Seconded by Nick Perry. Motion carried unanimously.
- IV. Fire Business
  - A. Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa.
    - i. A motion was made by Ray Hardyman to approve the payment for services in the amount of \$2,995.71. Seconded by Nick Perry. Motion carried unanimously.
  - B. Consideration of retirement from the Public Safety Retirement System for Fire Engineer, Dean Hinshaw to be effective 01/20/2015.
    - i. A motion was made by Marlin Kuykendall to approve the retirement for Fire Engineer, Dean Hinshaw to be effective 01/20/2015. Seconded by Eric Kriwer. Motion carried unanimously.
  - C. Consideration of entry into DROP for Battalion Chief, Don Devendorf to be effective 01/31/2015.
    - i. A motion was made by Eric Kriwer to approve the entry into DROP for Battalion Chief, Don Devendorf to be effective 01/31/2015. Seconded by Nick Perry. Motion carried unanimously.
- V. No Announcements
- VI. Adjournment at 9:10 a.m.

Approved:

Melissa Fousek  
Melissa Fousek, Board Secretary