



# PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

## PRESCOTT FIRE BOARD OF PSPRS

**PUBLIC NOTICE**  
**Thursday, March 19, 2015**  
**10:00 AM**

**Human Resources**  
**Conference Room 306**  
**216 South Marina**  
**Prescott, Arizona**

Pursuant to A.R.S. § 38-431.02, notice is hereby given of a Prescott Fire Local Board meeting on March 19, 2015 at 10:00 a.m. The meeting will be held in the Human Resources Conference Room 306 located on 216 South Marina, 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  | ✓ Firefighter, Phil Baziuk |
| ✓ Secretary, Melissa Fousek    | ✓ Citizen, Nick Perry      |
| ✓ Battalion Chief, Eric Kriwer | ✓ Citizen, Ray Hardyman    |

### III. Executive Session

- A. No items for executive session.

### IV. Announcements

- A. No announcements.

### V. Fire Business

- A. Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa.
- B. Consideration of entry into the PSPRS DROP for Fire Engineer, Randall Stazenski to be effective 2/28/2015.
- C. Consideration of entry into the PSPRS for Firefighter, Jason Beyea, with no preexisting conditions, to be effective 3/16/2015.
- D. Consideration of entry into the PSPRS for Firefighter, Jason Heartisan, with no preexisting conditions, to be effective 3/16/2015.
- E. Consideration of entry into the PSPRS for Firefighter, Jamie Taucher, with no preexisting conditions, to be effective 3/16/2015.

### 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 **March 17, 2015 at 1:00 p.m.** in accordance with the statement filed with the City Clerk's Office.

*Melissa Fousek*

Signature