

**PRESCOTT FIRE BOARD  
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



A meeting was held with the Prescott Fire Board of Public Safety Personnel Retirement System on Thursday, March 19, 2015, at 216 South Marina, Human Resources Conference Room, Prescott, Arizona 86303.

**I. Meeting called to order at 10:04 a.m.**

**II. Members present were:**

Eric Kriwer, Battalion Chief  
Nick Perry, Citizen  
Raymond Hardyman, Citizen

Absent: Marlin Kuykendall, Chairman  
Phil Baziuk, Firefighter

**III. No vote to go into executive session**

**IV. No announcements**

**V. 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 legal services in the amount of \$3,006.25, seconded by Nick Perry. Motion carried unanimously.
- B. Consideration of entry into the PSPRS DROP for Fire Engineer, Randall Stazenski to be effective 2/28/2015.
  - i. A motion was made by Ray Hardyman to approve the entry into the PSPRS DROP for Fire Engineer, Randall Stazenski to be effective 02/28/15, seconded by Nick Perry. Motion carried unanimously.
- C. Consideration of entry into the PSPRS for Firefighter, Jason Beyea, with no preexisting conditions, to be effective 3/16/2015.
  - i. A motion was made by Ray Hardyman to approve entry into PSPRS for Firefighter, Jason Beyea to be effective 03/16/15, seconded by Nick Perry. Motion carried unanimously.
- D. Consideration of entry into the PSPRS for Firefighter, Jason Heartisan, with no preexisting conditions, to be effective 3/16/2015.
  - i. A motion was made by Ray Hardyman to approve entry into PSPRS for Firefighter, Jason Heartisan to be effective 03/16/15, seconded by Eric Kriwer. Motion carried unanimously.
- E. Consideration of entry into the PSPRS for Firefighter, Jamie Taucher, with no preexisting conditions, to be effective 3/16/2015.
  - i. A motion was made by Ray Hardyman to approve entry into PSPRS for Firefighter, Jamie Taucher to be effective 03/16/15, seconded by Eric Kriwer. Motion carried unanimously.

**VI. Adjournment at 10:12 a.m.**