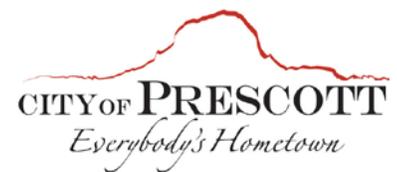


**PRESCOTT POLICE AND FIRE BOARD
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



A meeting was held with the Prescott Police and Fire Board of Public Safety Personnel Retirement System on Wednesday, May 27, 2015, at 201 South Cortez, City Manager's Conference Room, Prescott, Arizona 86303.

I. Meeting called to order at 10:00 a.m.

II. Members present were:

Marlin Kuykendall, Chairman
Jason Small, Police Sergeant
David Fuller, Police Officer
Eric Kriwer, Battalion Chief
Nick Perry, Citizen
Raymond Hardyman, Citizen

Late: Phil Baziuk, Firefighter

III. No vote to go into executive session

IV. Brendan McDonough inquiry about medical retirement benefits.

V. Police Business

- a. Consideration of entry into the PSPRS for Police Officer, Chad Beyea to be effective 05/15/2015, with no preexisting conditions.
 - i. **A motion was made by Jason Small to approve entry into PSPRS for Police Officer, Chad Beyea effective 05/15/15 with no preexisting conditions. Seconded by Dave Fuller. Motion carried unanimously.**
- b. Consideration of entry into the PSPRS for Police Officer, Joshua Dillenbeck to be effective 05/15/2015, with no preexisting conditions.
 - i. **A motion was made by Jason Small to approve entry into PSPRS for Police Officer, Joshua Dillenbeck effective 05/15/15 with no preexisting conditions. Seconded by Dave Fuller. Motion carried unanimously.**
- c. Consideration of entry into the PSPRS for Police Officer, Kevin Forrest to be effective 05/15/2015, with preexisting conditions.
 - i. **A motion was made by Dave Fuller to table this item until further information is obtained. Seconded by Nick Perry. Motion carried unanimously.**

VI. Fire Business

- a. Consideration of retirement from the Public Safety Retirement System for Fire Captain, James Baker to be effective 05/31/2015.
 - i. **A motion was made by Ray Hardyman to approve the retirement for Fire Captain, James Baker to be effective 05/31/15. Seconded by Eric Kriwer. Motion carried unanimously.**
- b. Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa in the amount of \$92.50.
 - i. **A motion was made by Ray Hardyman to approve the payment of legal services in the amount of \$92.50. Seconded by Eric Kriwer. Motion carried unanimously.**

- c. Review and consideration of survivor benefit to be awarded to Juliann Ashcraft for Wildland Firefighter, Andrew Ashcraft in the amount of \$4,037.19 to be effective February 11, 2013.
 - i. **A motion was made by Ray Hardyman to approve the survivor benefit in the amount of \$4,037.19 to be effective 2/11/13. Seconded by Nick Perry. Motion carried unanimously.**
- d. Review and consideration of survivor benefit to be awarded to Amanda Misner for Wildland Firefighter, Sean Misner in the amount of \$4,071.06 to be effective April 9, 2013.
 - i. **A motion was made by Ray Hardyman to approve the survivor benefit in the amount of \$4,071.06 to be effective 04/09/13. Seconded by Nick Perry. Motion carried unanimously.**
- e. Review and consideration of survivor benefit to be awarded to Roxanne Warneke for Wildland Firefighter, William Warneke in the amount of \$4,071.06 to be effective April 9, 2013.
 - i. **A motion was made by Nick Perry to approve the survivor benefit in the amount of \$4,071.06 to be effective 04/09/13. Seconded by Ray Hardyman. Motion carried unanimously.**

VII. Adjournment at 10:16 a.m.