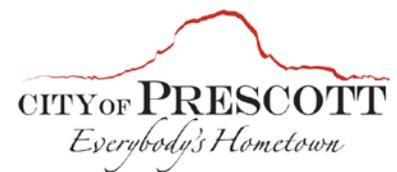


**PRESCOTT FIRE BOARD
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



A meeting was held with the Prescott Fire Board of Public Safety Personnel Retirement System on Wednesday, May 28, 2015, at 216 South Marina, Human Resources Conference Room, Prescott, Arizona 86303.

I. Meeting called to order at 3:00 p.m.

II. Members present were:

Marlin Kuykendall, Chairman
Eric Kriwer, Battalion Chief
Nick Perry, Citizen
Raymond Hardyman, Citizen

Absent: Phil Baziuk, Firefighter

III. No vote to go into executive session

IV. No announcements

V. Fire Business

A. Review and consideration of survivor benefit to be awarded to Juliann Ashcraft spouse of Wildland Firefighter, Andrew Ashcraft in the amount of \$4,037.19 with a corrected effective date of June 30, 2013, not February 11, 2013.

i. A motion was made by Ray Hardyman to award a survivor benefit to Juliann Ashcraft in the amount of \$4,037.19 with an effective date of June 30, 2013, seconded by Nick Perry. Motion carried unanimously.

B. Review and consideration of survivor benefit to be awarded to Amanda Misner spouse of Wildland Firefighter, Sean Misner in the amount of \$4,071.06 with a corrected effective date of June 30, 2013, not April 9, 2013.

i. A motion was made by Ray Hardyman to award a survivor benefit to Juliann Ashcraft in the amount of \$4,037.19 with an effective date of June 30, 2013, seconded by Nick Perry. Motion carried unanimously.

C. Review and consideration of survivor benefit to be awarded to Roxanne Warneke spouse of Wildland Firefighter, William Warneke in the amount of \$4,071.06 with a corrected effective date of June 30, 2013, not April 9, 2013.

i. A motion was made by Ray Hardyman to award a survivor benefit to Juliann Ashcraft in the amount of \$4,037.19 with an effective date of June 30, 2013, seconded by Nick Perry. Motion carried unanimously.

VI. Adjournment at 3:04 p.m.