



PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT FIRE BOARD OF PSPRS

PUBLIC NOTICE

Wednesday, October 7, 2015

10:30 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 October 7, 2015 at 10:30 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

An executive session for discussion or consultation for legal advice with the attorney for the Local Board pursuant to ARS Sec. 28-431.03(A)(3) regarding the Application for Disability Retirement for Brendan McDonough.

IV. Announcements

- A. No announcements.

V. Fire Business

- A. Consideration and possible action re: Application for Disability Retirement for Brendan McDonough.

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 **October 6, 2015 at 9:30 a.m.** in accordance with the statement filed with the City Clerk's Office.

Melissa Fousek

Signature