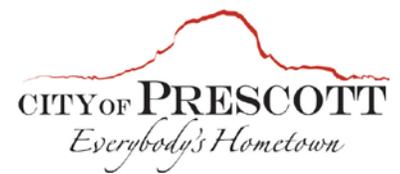


**PRESCOTT FIRE BOARD
THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM**



A meeting was held with the Prescott Fire Board of Public Safety Personnel Retirement System on Wednesday, October 7, 2015, at 216 South Marina, Human Resources Conference Room, Suite 306, Prescott, Arizona 86303.

I. Meeting called to order at 10:35 a.m.

II. Members present were:

Marlin Kuykendall, Chairman
Eric Kriwer, Battalion Chief
Phil Baziuk, Firefighter – telephonically
Nick Perry, Citizen
Melissa Fousek, Board Secretary

Absent, Ray Hardyman, Citizen

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.

- i. A motion was made by Eric Kriwer to go into executive session, seconded by Nick Perry. Motion carried unanimously.**
- ii. Adjourned from executive session 11:09a.m.**

IV. Announcements

No announcements.

V. Fire Business

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

- i. A motion was made by Eric Kriwer to defer the decision on the application for disability retirement from the Public Safety Retirement System until Brendan McDonough follows through on his application for membership into the Public Safety Retirement System; seconded by Phil Baziuk. Motion carried unanimously.**

VI. Adjournment at 11:10 p.m.