

**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 Friday, September 16, 2016, at 216 South Marina, HR Conference Room 103, Prescott, Arizona 86303.

I. Meeting called to order at 10:34 a.m.

II. Members present were:

Harry Oberg, Chairman
Phil Baziuk, Firefighter
Ray Hardyman, Citizen
Michael Gjede, Citizen
Melissa Fousek, Board Secretary
Donna Aversa, Board Attorney

Absent - Dan Bates, Fire Captain

III. No Announcements

IV. Executive Session

- a. Possible vote to go into executive session for discussion or consultation regarding the preexisting condition for Firefighter, Brandon Scott.
 - i. A motion was made by Ray Hardyman to go into executive session, seconded by Michael Gjede. Motion carried unanimously.
 - ii. A motion was made by Ray Hardyman to enter back into open session, seconded by Michael Gjede. Motion carried unanimously.

V. Fire Business

- A. Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa in the amount of \$1,255.10.
 - i. A motion was made by Ray Hardyman to approve payment of legal services for Board Attorney Donna Aversa, seconded by Michael Gjede. Motion carried unanimously.
- B. Consideration of retirement from the Public Safety Retirement System for Fire Captain, Daniel Hutchison to be effective 10/08/2016.
 - i. A motion was made by Ray Hardyman to approve retirement from the Public Safety Retirement System for Fire Captain, Daniel Hutchison to be effective 10/08/2016, seconded by Michael Gjede. Motion carried unanimously.
- C. Consideration of entry into the PSPRS for Firefighter, Cody Kennedy to be effective 07/18/2016 with no preexisting conditions.
 - i. A motion was made by Michael Gjede to approve entry into PSPRS for Firefighter, Cody Kennedy to be effective 07/18/2016, with no preexisting conditions; seconded by Ray Hardyman. Motion carried unanimously.
- D. Consideration of entry into the PSPRS for Firefighter, Brandon Scott to be effective 07/18/2016 with preexisting conditions.
 - i. A motion was made by Ray Hardyman to approve entry into PSPRS for Firefighter, Brandon Scott to be effective 07/18/2016, with preexisting conditions; seconded by Michael Gjede. Motion carried unanimously.

VI. Adjournment 11:00 a.m.