

**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 Monday, February 5, 2018, at 216 South Marina, Room 103 Prescott, Arizona 86303.

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

II. Members present were:

- a. Billie Orr, Chairman
- b. Jason Small, Police Lieutenant
- c. David Fuller, Police Officer
- d. Dan Bates, Fire Captain
- e. Ray Hardyman, Citizen
- f. Michael Gjede, Citizen
- g. Melissa Fousek, Board Secretary

Absent:

Phil Baziuk, Firefighter

III. Announcements

- a. Local Board Training for 2018
- b. Tier 3 Education for new members

IV. Approval of the August 17, 2017 Meeting Minutes

- a. A motion was made by Michael Gjede to approve the 08.17.17 meeting minutes; seconded by Ray Hardyman. Motion carried unanimously.

V. Fire Business

- a. Consideration of retirement from the PSPRS DROP for Fire Captain, Les Roberts to be effective 01/17/18.
 - i. A motion was made by Dan Bates to approve the retirement from Public Safety Retirement System DROP for Fire Captain, Les Roberts to be effective 01/17/18, seconded by Billie Orr. Motion carried unanimously.

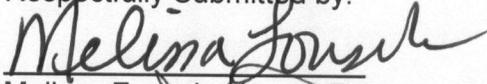
VI. Police Business

- a. Consideration of retirement from PSPRS for Police Officer, Jon Marshall to be effective 01/22/18.
 - i. A motion was made by Jason Small to approve the retirement for Police Officer, Jon Marshall to be effective 01/22/18, seconded by David Fuller. Motion carried unanimously.
- b. Consideration of entry into the PSPRS for Police Officer, Kyle Alltop to be effective 12/15/17 with no preexisting conditions.
 - i. A motion was made by Jason Small to approve the entry into the PSPRS for Police Officer, Kyle Alltop to be effective 12/15/17 with no preexisting conditions, seconded by Mike Gjede. Motion carried unanimously.
- c. Consideration of entry into the PSPRS for Police Officer, Issac Borman to be effective 12/15/17 with no preexisting conditions.
 - i. A motion was made by David Fuller to approve the entry into the PSPRS for Police Officer, Issac Borman to be effective 12/15/17 with no preexisting conditions, seconded by Billie Orr. Motion carried unanimously.
- d. Consideration of entry into the PSPRS for Police Officer, Cody Davis to be effective 12/15/17 with no preexisting conditions.

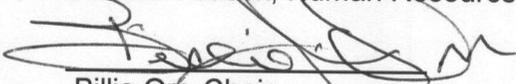
- i. A motion was made by David Fuller to approve the entry into the PSPRS for Police Officer, Cody Davis to be effective 12/15/17 with no preexisting conditions, seconded by Jason Small. Motion carried unanimously.
- e. Consideration of lateral transfer for Police Officer, Andrew Hoffman from Flagstaff Police Department effective 12/17/17, with no preexisting conditions.
 - i. A motion was made by Jason Small to approve the lateral transfer for Police Officer, Andrew Hoffman to be effective 12/17/17 with no preexisting conditions, seconded by Mike Gjede. Motion carried unanimously.

VII. Adjournment at 10:16 a.m.

Respectfully Submitted by:



Melissa Fousek, Human Resource Analyst



Billie Orr, Chair

Date: 8-24-18