



MINUTES OF THE PRESCOTT FIRE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

PRESCOTT FIRE BOARD OF PSPRS

PUBLIC NOTICE

Wednesday, January 9, 2019
11:30 AM

City Hall, Council
Conference Room
201 S. Cortez
Prescott, Arizona

Minutes of the Prescott Fire Board of the Public Safety Personnel Retirement System meeting held on January 9, 2019 in the City Hall Council Conference Room located at 201 S. Cortez Prescott, Arizona.

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

II. Members present were:

Billie Orr, Chairman
Dan Bates, Fire Captain
Jeff Archer, Firefighter
Bob Bloch, Citizen
Melissa Fousek, Board Secretary

Absent:
Michael Gjede, Citizen

III. Announcements

IV. Fire Business

- a. Consideration of entry into the PSPRS DROP for Fire Chief, Dennis Light to be effective 12/29/18.
 - i. A motion was made by Dan Bates to approve the entry into the DROP for Fire Chief, Dennis Light to be effective 12/29/18; seconded by Jeff Archer. Motion carried unanimously.

V. Adjournment 10:11am

Respectfully Submitted by:

Melissa Fousek, Human Resource Analyst

Billie Orr, Chair

Date: January 2, 2019