

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

PRESCOTT POLICE BOARD OF PSPRS

PUBLIC NOTICE
Thursday, May 9, 2019
11:30 AM

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

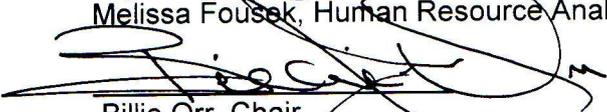
Minutes of the Prescott Police Board of the Public Safety Personnel Retirement System meeting held on May 9, 2019 in the Council Conference Room located at 201 S. Cortez Prescott, Arizona.

- I. **Call to Order**
Meeting was called to order at 11:31am.
- II. **Oath of Office for Officer Mark Parker**
 - a. Mark Parker was given the Oath of Office
- III. **Roll Call**
Prescott Police Local Board
Present
Chairman, Billie Orr
Police Lieutenant, Jason Small
Police Officer, Mark Parker
Board Secretary, Melissa Fousek
Absent
Citizen, Michael Gjede
Citizen, Bob Bloch
- IV. **Review and approval of the March 19, 2019 meeting minutes**
 - a. A motion was made by Jason Small to approve the meeting minutes of March 19, 2019; seconded by Mark Parker. Motion carried unanimously.
- V. **Police Business**
 - a. Consideration of lateral transfer of Police Officer, Devin Hineman to be effective 01/07/19 with no pre-existing conditions.
 - i. A motion was made by Jason Small to approve the lateral transfer of Police Officer, Devin Hineman effective 01/07/19; seconded by Mark Parker. Motion carried unanimously.
 - b. Survivor benefits to be reviewed and awarded to Sheila Buchanan for former Police Lieutenant, George "Buck" Buchanan who passed away on 04/02/2019.
 - i. A motion was made by Jason Small to approve the survivor benefits for Sheila Buchanan; seconded by Mark Parker. Motion carried unanimously.
- VI. **Adjournment 11:34am**

Respectfully Submitted by:



Melissa Fousek, Human Resource Analyst



Billie Orr, Chair

Date: 7-18-19