

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

PRESCOTT POLICE BOARD OF PSPRS

PUBLIC NOTICE
Thursday, July 18, 2019
1:15 PM

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 July 18, 2019 in the Council Conference Room located at 201 S. Cortez Prescott, Arizona.

- I. **Call to Order**
Meeting was called to order at 1:24pm.

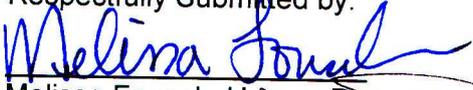
- II. **Roll Call**
Prescott Police Local Board
Present
Chairman, Billie Orr
Citizen, Michael Gjede
Citizen, Bob Bloch
Board Secretary, Melissa Fousek
Absent
Police Lieutenant, Jason Small
Police Officer, Mark Parker

- III. **Review and approval of the May 9, 2019 meeting minutes**
 - a. A motion was made by Michael Gjede to approve the meeting minutes of May 9, 2019; seconded by Bob Bloch. Motion carried unanimously.

- IV. **Police Business**
 - a. Consideration of lateral transfer of Police Officer, Michael Rodgers from Flagstaff Police Department to be effective 07/08/19 with pre-existing conditions.
 - i. A motion was made by Bob Bloch to approve the lateral transfer of Police Officer, Michael Rodgers effective 07/08/19; seconded by Michael Gjede. Motion carried unanimously.
 - b. Consideration of retirement for Police Lieutenant, Kevin Perlak to be effective 07/05/19.
 - i. A motion was made by Michael Gjede to approve the retirement for Police Lieutenant, Kevin Perlak to be effective 07/05/19; seconded by Bob Bloch. Motion carried unanimously.
 - c. Reemployment determination – Retired Police Officer, Edward Siller. In accordance with A.R.S. 38-849. E, F, G, H, I, review the rehire of Retired Police Officer Edward Siller to the position of Police Records Clerk and respond to the statute questions with regard to his reemployment by the City.
 - i. A motion was made by Bob Bloch to approve the reemployment of retired Police Officer, Edward Siller; seconded by Michael Gjede. Motion carried unanimously.

- V. **Adjournment 1:30pm**

Respectfully Submitted by:



Melissa Fousek, Human Resource Analyst


Billie Orr, Chair

Date:

9/3/19