CITY OF PRESCOTT
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MINUTES OF THE PRESCOTT POLICE AND FIRE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

PRESCOTT POLICE AND FIRE BOARD OF PSPRS

PUBLIC NOTICE
Monday, October 22, 2018

10:00 AM

Human Resources
City Hall, Council Conference Room
201 S. Cortez
Prescott, Arizona 86303

Minutes of the Prescott Police and Fire Board of the Public Safety Personnel Retirement System meeting held on October 22, 2018 in the City Hall, Council Conference Room, 201 S. Cortez, Prescott, Arizona.

I. **Call to Order**
   a. Meeting was called to order.

II. **Roll Call**
   Prescott Police and Fire Board
   Present
   Police Lieutenant, Jason Small
   Police Officer, David Fuller
   Fire Captain, Dan Bates
   Citizen, Michael Gjede
   Citizen, Bob Bloch
   Board Secretary, Melissa Fousek

   Excused/Absent
   Chairman, Billie Orr
   Firefighter, Jeff Archer

III. **Announcement**
   a. Local Board and Employer Seminar, December 4, 2018

IV. **Review and approval of July 25, 2018 meeting minutes.**
   a. A motion was made by Jason Small to approve the July 25, 2018 meeting minutes; seconded by Mike Gjede. Motion carried unanimously.

V. **Fire Business**
   a. Consideration of entry into the PSPRS DROP for Battalion Chief, Ralph Lucas to be effective 09/23/18.
      i. A motion was made by Dan Bates to approve the entry into the PSPRS DROP for Battalion Chief, Ralph Lucas to be effective 09/23/18; seconded by Mike Gjede. Motion carried unanimously.
   b. Reemployment determination – In accordance with A.R.S. 38-849, determine whether the reemployment meets the requirements of subsection E, F, G, H, or I. Retired Fire Engineer, Ronald Kayser (Retired 01/27/15) was reemployed to the position of temporary Airport Operations and Administrative Technician, effective 03/01/17. This is not a covered PSPRS position, ACR is not required.
      i. A motion was made by Dan Bates to approve the reemployment for Ronald Kayser, effective 03/01/17; seconded by Bob Bloch. Motion carried unanimously.

VI. Police Business

a. Consideration of retirement for Police Officer, Ryan Ehlert to be effective 10/19/18.

   i. A motion was made by David Fuller to approve the retirement for Police Officer, Ryan Ehlert effective 10/19/18; seconded by Jason Small. Motion carried unanimously.

VII. Joint Business

a. Discussion and possible action re: employment of legal counsel for the PSPRS Prescott Police and Fire Board

   I. Discussion and possible action re: employment of legal counsel, Nicolas Cornelius with the law firm Kendhammer & Partners, L.L.P.

      1. A motion was made by Jason Small to approve the appointment of Nicolas Cornelius pending the outcome of positive reference checks; seconded by David Fuller. Motion carried unanimously.
      2. A motion was made by Dan Bates to approve the appointment of Nicolas Cornelius pending the outcome of positive reference checks; seconded by Mike Gjede. Motion carried unanimously.

   II. Possible action regarding other options for selection of legal counsel.

      1. No action taken.

VIII. Adjournment

There being no further business to discuss, Board Secretary, Melissa Fousek adjourned the meeting at 11:03am.

Respectfully Submitted by:

Melissa Fousek

Melissa Fousek, Human Resource Analyst

Billie Orr, Chair

Date: 2-5-20