



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

## PRESCOTT POLICE BOARD OF PSPRS

### PUBLIC NOTICE

Tuesday, December 3, 2019  
3:30 PM

City Hall  
Council Conference Room  
201 South Cortez Street  
Prescott, Arizona

Minutes of the Prescott Police Board of the Public Safety Personnel Retirement System meeting held on December 3, 2019 in the City Hall Council Conference Room located at 201 South Cortez Street Prescott, Arizona.

**I. Call to Order**

Meeting was called to order at 3:30pm.

**II. Roll Call**

Present

Chairman, Billie Orr,  
Police Lieutenant, Jason Small  
Police Officer, Mark Parker  
Citizen, Michael Gjede  
Board Secretary, Melissa Fousek  
Board Attorney, Nick Cornelius

Absent

Citizen, Bob Bloch

**III. Review and approval of the November 4, 2019 meeting minutes**

- a. A motion was made by Jason Small to approve the meeting minutes of November 4 2019; seconded by Michael Gjede. Motion carried unanimously.

**IV. Police Business**

- a. Reemployment determination – Retired Police Officer, Robert Ziegler. In accordance with A.R.S. 38-849. Review the rehire of Retired Police Officer Robert Ziegler to the position of Temporary Civilian Parking and Accident Investigator and respond to the statute questions with regard to his reemployment by the City effective December 9, 2019.
- i. A motion was made by Jason Small; move to approve the reemployment of Retired Police Officer Robert Ziegler in accordance with A.R.S 38-849; seconded by Michael Gjede. Motion carried unanimously.
- b. Reemployment determination – Retired Police Officer, Terry North. In accordance with A.R.S. 38-849. Review the rehire of Retired Police Officer Terry North to the position of Civilian Parking and Accident Investigator and respond to the statute questions with regard to his reemployment by the City effective January 31, 2018.
- i. A motion was made by Jason Small; move to approve the reemployment of Retired Police Officer Terry North in accordance with A.R.S 38-849; seconded by Mark Parker. Motion carried unanimously.

**V. Adjournment 3:43pm**

Respectfully Submitted by:

Melissa Fousek, Human Resource Analyst

Billie Orr, Chair

Date

2-5-20