



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

---

## PRESCOTT POLICE AND FIRE BOARD OF PSPRS

### PUBLIC NOTICE

Thursday, January 30, 2020

1:00 PM

City Hall

City Clerk's 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 January 30, 2020 in the City Hall, City Clerk's Conference Room, 201 S. Cortez, Prescott, Arizona.**

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the Board's attorney regarding matters as set forth in the agenda item. The following topics and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**I. Call to Order**

- A. Meeting was called to order 1:03pm.

**II. Roll Call**

Prescott Police and Fire Board

Present

Chairman, Billie Orr  
Police Lieutenant, Jason Small  
Firefighter, Jeff Archer – telephonically  
Citizen, Michael Gjede  
Board Secretary, Melissa Fousek

Excused/Absent

Fire Captain, Dan Bates  
Police Officer, Mark Parker  
Citizen, Bob Bloch

**III. Announcement**

- A. Actuarial Report Review meeting will schedule in February/March

**IV. Meeting Minutes**

- A. Jointly - Review and approval of October 22, 2018 meeting minutes.  
a. A motion was made by Jason Small to approve the October 22, 2018 meeting minutes; seconded by Mike Gjede. Motion carried unanimously.
- B. Fire – Review and approval of March 19, 2019 meeting minutes.  
a. A motion was made by Mike Gjede to approve the March 19, 2019 meeting minutes; seconded by Jeff Archer. Motion carried unanimously.
- C. Police – Review and approval of December 3, 2019 meeting minutes.  
a. A motion was made by Jason Small to approve the December 3, 2019 meeting minutes; seconded by Mike Gjede. Motion carried unanimously.

**V. Fire Business**

- i. A motion was made by Jason Small to approve the entry into PSPRS for Police Officer, Bradley Emerson effective 12/13/19 with no preexisting conditions; seconded by Mike Gjede. Motion carried unanimously.
- E. Consideration of entry into the PSPRS for Police Officer, Jasmine Morales effective December 13, 2019, with preexisting conditions.
  - i. A motion was made by Jason Small to approve the entry into PSPRS for Police Officer, Jasmine Morales effective 12/13/19 with preexisting conditions; seconded by Mike Gjede. Motion carried unanimously.
- F. Consideration of entry into the PSPRS for Police Officer, Garrett Smith effective December 13, 2019, with no preexisting conditions.
  - i. A motion was made by Jason Small to approve the entry into PSPRS for Police Officer, Garrett Smith effective 12/13/19 with no preexisting conditions; seconded by Mike Gjede. Motion carried unanimously.
- G. Consideration of entry into the PSPRS for Police Officer, Daniel Thompson effective December 13, 2019, with no preexisting conditions.
  - i. A motion was made by Jason Small to approve the entry into PSPRS for Police Officer, Daniel Thompson effective 12/13/19 with no preexisting conditions; seconded by Mike Gjede. Motion carried unanimously.

**VII. Adjournment**

There being no further business to discuss, Board Secretary, Melissa Fousek adjourned the meeting at 1:20pm.

Respectfully Submitted by:



Melissa Fousek, Human Resource Analyst



Billie Orr, Chair

Date: 3-9-20