



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

## PRESCOTT POLICE AND FIRE BOARD OF PSPRS

**PUBLIC NOTICE**  
**Friday, May 21, 2021**  
**9:00 AM**

**City Hall**  
**Council Chambers**  
**201 South Cortez**  
**Prescott, Arizona 86303**

**The following Agenda will be considered by the City of Prescott Police and Fire Public Safety Personnel Retirement System Board at its Meeting to be held on Friday, May 21, 2021. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.**

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**

### **II. Roll Call**

- |                                  |                             |
|----------------------------------|-----------------------------|
| ✓ Chairman, Alexa Scholl         | ✓ Fire Captain, Jeff Archer |
| ✓ Secretary, Melissa Fousek      | ✓ Citizen, Bob Bloch        |
| ✓ Police Lieutenant, Jason Small | ✓ Citizen, Michael Gjede    |
| ✓ Police Sergeant, Mark Parker   |                             |
| ✓ Fire Captain, Chad Dougan      |                             |

### **III. Meeting Minutes**

- A. Review and approval of November 9, 2020 Joint Police and Fire Board meeting minutes. (Joint Board Vote)
- B. Review and approval of December 7, 2020 Fire Board meeting minutes. (Fire Board Vote only)

### **IV. Police Business**

- A. Consideration of entry into the PSPRS for Police Officer, Cooper Stubblefield effective May 28, 2021 with no pre-existing conditions.
- B. Consideration of entry into the PSPRS for Police Officer, Brock Ely effective May 28, 2021 with no pre-existing conditions.
- C. Consideration of lateral transfer of Luke Million from Flagstaff Police Department effective January 4, 2021 with no pre-existing conditions.

### **V. Call to Public**

### **VI. Fire Business**

- A. Consideration of entry into the PSPRS for Firefighter, Andrew Marlin to be effective June 1, 2021, with no pre-existing conditions.
- B. Consideration of entry into the PSPRS for Firefighter, Felix Padilla to be effective June 1, 2021, with no pre-existing conditions.
- C. Consideration of entry into the PSPRS for Firefighter, Travis Weedon to be effective June 1, 2021, with no pre-existing conditions.
- D. Consideration of entry into the PSPRS DROP for Division Chief, Scott Luedeman effective May 29, 2021.
- E. Consideration of entry into the PSPRS DROP for Fire Captain, Allen Snyder effective June 26, 2021.
- F. Consideration of retirement from the PSPRS for Deputy Fire Chief, Steven "Cory" Moser effective June 11, 2021.

- G. Consideration of retirement from the PSPRS for Fire Engineer, Eric "Conrad" Jackson effective June 26, 2021.
- H. Consideration of return to work for Eric "Conrad" Jackson into an unpaid volunteer position assisting with the Youth Fire Cadet program, effective June 28, 2021. He will not be considered an employee and no ACR (Alternate Contribution Rate) is required. His pension would remain and not be impacted. A.R.S. 38-849.
- I. Review and consideration of survivor benefit to be awarded to Karissa Seets for Firefighter Tye Seets who passed on March 17, 2021. This is presented as an in the line of duty death benefit to be effective April 1, 2021. A.R.S. 38-846.

**VII. Adjournment**

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**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on **May 19th, 2021 at 12:00 p.m.** in accordance with the statement filed with the City Clerk's Office.

*Sarah M. Steg*

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**Signature**

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