



MINUTES OF THE PRESCOTT FIRE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM

PRESCOTT FIRE BOARD OF PSPRS PUBLIC NOTICE

Zoom Meeting

<https://us02web.zoom.us/j/84766748083>

Meeting ID: 847 6674 8083

Phone 1(669) 900-9128

Thursday, August 6, 2020
3:00 PM

The following Agenda will be considered by the City of Prescott Fire Public Safety Personnel Retirement System Board at its Meeting to be held on Thursday, August 6, 2020, at 3:00 PM via Zoom. 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

A. Meeting was called to order at 3:03pm

II. Roll Call

Present:

Chairman, Billie Orr
Secretary, Melissa Fousek
Fire Captain, Chad Dougan

Citizen, Bob Bloch
Citizen, Michael Gjede

Absent:

Firefighter, Jeff Archer

III. Fire Business

A. Consideration of entry into the PSPRS DROP for Fire Captain, Ryan Murphy to be effective 08/08/20.

A. A motion was made by Bob Bloch to approve the entry into the PSPRS DROP for Fire Captain, Ryan Murphy; 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. Battalion Chief, Don Devendorf (Retired 01/31/20) was reemployed to the position of Volunteer Fire Prevention Technical Advisor, effective 04/06/20. Effective 08/09/20, Don will transition into a paid temporary employee as a Fire Prevention Advisor/Fire Investigator.

A. A motion was made by Mike Gjede to approve the reemployment for retired BC Don Devendorf; seconded by Bob Bloch. Motion carried unanimously.

IV. Adjournment

A. A motion was made by Bob Bloch to adjourn the meeting; seconded by Mike Gjede. Motion carried unanimously.

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 XXXX, 2020 at 5:00 p.m. in accordance with the statement filed with the City Clerk's Office.

Sarah M. Steg
Signature