



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

PRESCOTT POLICE & FIRE BOARD OF PSPRS

PUBLIC NOTICE

Zoom Meeting

Monday, November 9, 2020

3:00 PM

Minutes of the Prescott Police Board of the Public Safety Personnel Retirement System meeting held on November 9, 2020 via Zoom <https://zoom.us/j/94848204034>.

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 3:04pm.

II. Roll Call

Prescott Police Board

Present

Chairman, Billie Orr
Police Lieutenant, Jason Small
Fire Captain, Chad Dougan
Citizen, Michael Gjede
Citizen, Bob Bloch
Board Secretary, Melissa Fousek

Absent

Police Sergeant, Mark Parker
Fire Captain, Jeff Archer

III. Meeting Minutes

A. Review and approval of October 16, 2020 Police Board meeting minutes.
i. A motion was made by Jason Small to approve the meeting minutes from October 16, 2020; seconded by Mike Gjede. Motion carried unanimously.

IV. Fire Business

A. Review and consideration of survivor benefit to be awarded to Connie Hickman for Fire Retiree Michael "Perry" Hickman to be effective October 19, 2020.
i. A motion was made by Chad Dougan to approve the survivor benefits for Connie Hickman to be effective October 19, 2020 for Fire Retiree Michael "Perry" Hickman; seconded by Mike Gjede. Motion carried unanimously.

V. Police Business

A. Consideration of retirement from the PSPRS DROP for Police Officer, Michael Kinsey to be effective December 31, 2020.
i. A motion was made by Jason Small to approve the retirement from DROP for Police Officer Michael Kinsey, effective 12/31/20; seconded by Bob Bloch. Motion carried unanimously.
B. Consideration of extension of a four year term for Police Lieutenant, Jason Small on the PSPRS Police Local Board.

- i. A motion was made by Billie Orr to extend a four year term for Police Lieutenant Jason Small; seconded by Mike Gjede. Motion carried unanimously.

VI. Adjournment

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

Respectfully Submitted by:

Melissa Fousek, Human Resource Manager

Billie Orr, Chair

Date: _____