



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

## PRESCOTT FIRE BOARD OF PSPRS PUBLIC NOTICE

### Zoom Meeting

<https://zoom.us/j/97608940590>

Meeting ID: 976 0894 0590

Phone 1(669) 900-9128

Monday, December 7, 2020  
1:30 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 Monday, December 7, 2020, at 1:30 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 1:32pm

### II. Roll Call

#### Present:

Chairman, Alexa Scholl  
Secretary, Melissa Fousek  
Fire Captain, Chad Dougan

Citizen, Bob Bloch  
Citizen, Michael Gjede

#### Absent:

Firefighter, Jeff Archer

### III. Meeting Minutes

A. Review and approval of August 6, 2020 Fire Board meeting minutes.

*A motion was made by Mike Gjede to approve the meeting minutes of August 6, 2020; seconded by Bob Bloch. Motion carried unanimously.*

### IV. Fire Business

A. Review and consideration of survivor benefit to be awarded to Victoria Bostwick for Fire Retiree John Bostwick to be effective November 23, 2020.

*A motion was made by Bob Bloch to approve the survivor benefit for Victoria Bostwick; seconded by Chad Dougan. Motion carried unanimously.*

### V. 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.

\_\_\_\_\_  
Signature