



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

## PRESCOTT FIRE BOARD OF PSPRS

**PUBLIC NOTICE**  
**Thursday, July 1, 2021**  
**10:00 AM**

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

**Minutes of the Prescott Fire Board of the Public Safety Personnel Retirement System meeting held on July 1, 2021.**

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.

**II. Roll Call**

Prescott Fire Board

Present

Chairman, Alexa Scholl  
Fire Captain, Chad Dougan  
Fire Captain, Jeff Archer  
Citizen, Michael Gjede  
Citizen, Bob Bloch  
Board Secretary, Melissa Fousek

**III. Call to Public**

A. Statements from speakers are attached

**A motion was made by Bob Bloch to move into executive session; seconded by Michael Gjede; motion carried unanimously. 10:13am**

**Board reconvened at 10:58am in public session.**

**IV. Rehearing Request and Review**

- A. 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.
- Motion was made to reaffirm and approve the survivor benefits for Karissa Seets for Firefighter Tye Seets who passed on March 17, 2021 specifically for benefit under A.R.S. 38-846. Passes 5-0.
  - Motion was made to approve the in the line of duty death benefit for Firefighter Tye Seets to be effective April 1, 2021 under A.R.S 38-846. Motion fails 4-1.

**II. Adjournment**

Respectfully Submitted by:

Melissa Fousek

Melissa Fousek, Human Resource Manager

Alexa Scholl

Alexa Scholl, Chair

Date: 11/9/21