



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

**PRESCOTT POLICE AND FIRE BOARD OF PSPRS
NOTICE OF PUBLIC MEETING
Wednesday, April 20, 2022
11:00 AM**

**Zoom
<https://us06web.zoom.us/j/86895737194>
Meeting ID: 868 9573 7194
1(346) 248 7799 US (Houston)**

The following Agenda will be considered by the Prescott Police and Fire Public Safety Personnel Retirement System Board at the meeting to be held on Wednesday, April 20, 2022. 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

MEMBERS	
Cathey Rusing, Chair	Kristofer Yount, Firefighter
Jason Small, Police Lieutenant	Michael Gjede, Citizen
Mark Parker, Police Sergeant	Craig Courtemanche, Citizen
Chad Dougan, Fire Captain	

III. Meeting Minutes

- A. Review and approval of January 12, 2022, Police and Fire Board meeting minutes.

IV. Police Business

- A. Consideration of lateral transfer for Police Officer Zachariah Sugahara, effective December 26, 2021, with no pre-existing conditions.
- B. Consideration of lateral transfer for Police Officer Sabrina Rozendaal, effective January 24, 2022 with no pre-existing conditions.
- C. Consideration of lateral transfer for Police Officer Tanner Caron, effective January 24, 2022, with no pre-existing conditions.
- D. Consideration of lateral transfer for Police Officer Doug Hawk, effective April 3, 2022, with no pre-existing conditions.

V. Fire Business

- A. Consideration of entry into the PSPRS system for Fire Chief, Holger Durre effective March 14, 2022, with pre-existing conditions.
- B. Consideration of retirement from the PSPRS DROP for Battalion Chief, Dan Morgan effective April 30, 2022.

VI. Adjournment

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 **April 18, 2022 at 12:40 p.m.** in accordance with the statement filed with the City Clerk’s Office.

Sarah M. Shep

City Clerk