



PRESCOTT FIRE BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM A G E N D A

**PRESCOTT FIRE BOARD OF THE PUBLIC
SAFETY PERSONNEL RETIREMENT SYSTEM
PUBLIC NOTICE
Thursday, February 28, 2008
10:00 AM**

**City of Prescott
Human Resources
Conference Room
216 South Marina Street
Prescott, Arizona**

The following Agenda will be considered by the **Prescott Fire Board of the Public Safety Personnel Retirement System** at its Meeting to be held on Thursday, February 28, 2008 at 10:00 a.m. in the City of Prescott Human Resources Conference Room, 216 South Marina Street, Prescott, Arizona. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

- I. Call to Order
- II. Roll Call
 - ✓ Jack Wilson, Chairman
 - ✓ Jolaine Jackson, Secretary
 - ✓ Bradley Malm, Citizen
 - ✓ Firefighter Bill Hickey
 - ✓ Battalion Chief, Dave Essex
- III. Approval of minutes of meeting held on November 16, 2007.
- IV. Executive Session: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting, pursuant to A.R.S. Section 38-431.03(A)(1).
 1. Consideration of entry into the PSPRS Retirement system for Wildland Firefighters: Daniel McCarty (1/13/08) and Sean Kauffman (1/13/08).
 2. Consideration of entry into the PSPRS Retirement system for Wildland Firefighter Squad Boss: Sean Smith (1/28/08)
 3. Consideration of DROP request for Fire Captain, Dennis Jeffrey, effective 1/12/08.
 4. Consideration of DROP request for Fire Marshal, Ted Galde, effective 2/22/08.
 5. Consideration of retirement request for Fire Engineer, Scott MacDermid, effective 2/25/08.
 6. Consideration of DROP request for Fire Captain, Lee Short, effective 3/27/08.
- V. Adjournment

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



The Prescott Fire Board of the Public Safety Personnel Retirement System met on November 16, 2007 in the Human Resources Conference Room at 216 S. Marina, Suite 309, Prescott, AZ 86303.

- I. The meeting was called to order by Chairman, Rowle Simmons at 10:55 a.m.
- II. Board members present were Chairman Rowle Simmons, Jolaine Jackson and Dave Essex.
- III. Minutes of July 27, 2007 meeting were approved unanimously.
- IV. Consideration of entry into the PSPRS Retirement system for Firefighter, Wade Ward. Discussion was held and medical history reviewed.

Dave Essex made a motion to approve Wade Ward into PSPRS system effective November 1, 2007, providing he read and sign the pre-existing condition clause letter that refers to ARS 38-844, Requirements for Retirement Benefits. Section 38-844-D-3, that addresses preexisting medical conditions which could result in denial of disability benefits related to that condition only. Rowle Simmons seconded. Motion carried unanimously.

The meeting adjourned at 2:13 pm.

Jolaine Jackson, Secretary