



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, April 3, 2008
11:00 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, April 3, 2008 at 11:00 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 and February 28, 2008.
- 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 Firefighter: Jason Beyea (3/2/08).
 2. Cancel previously approved DROP request for Fire Captain, Lee Short, effective 3/27/08.
- V. Adjournment