



# PRESCOTT BOARD OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM AGENDA

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## PRESCOTT FIRE BOARD OF PSPRS

**PUBLIC NOTICE**  
**Monday, March 20, 2017**  
**2:00 PM**

**Human Resources**  
**Conference Room 103**  
**216 S. Marina Street**  
**Prescott, Arizona**

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Pursuant to A.R.S. § 38-431.02, notice is hereby given of a Local Board meeting of the City of Prescott Public Safety Retirement System on March 20, 2017 at 2:00 p.m. The meeting will be held in the Human Resources Conference Room 103 located at 216 S. Marina Street, Prescott, Arizona. 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

- |                             |                            |
|-----------------------------|----------------------------|
| ✓ Chairman, Harry Oberg     | ✓ Firefighter, Phil Baziuk |
| ✓ Secretary, Melissa Fousek | ✓ Citizen, Ray Hardyman    |
| ✓ Fire Captain, Dan Bates   | ✓ Citizen, Michael Gjede   |

### III. Announcements

- A. No announcements.

### IV. Executive Session

- A. No vote to go into executive session.

### V. Review and approval of December 19, 2016 meeting minutes.

### VI. Fire Business

- A. Consideration and possible action re: payment of legal services for Board Attorney Donna Aversa in the amount of \$231.25.
- B. Consideration of retirement from the Public Safety Retirement System for Battalion Chief, Dave Essex to be effective 03/14/2017.

### VII. Adjournment

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#### 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 **March 17, 2017 at 10:30 a.m.** in accordance with the statement filed with the City Clerk's Office.

*Melissa Fousek*

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Signature

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