

City of Kingman ISIRS Board

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CITY OF KINGMAN MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM FIRE BOARD

Powerhouse Visitor Center 120 W. Andy Devine Ave. Kingman, AZ

2:30 PM

AGENDA

Tuesday, February 26, 2019

** A member of the board may participate in the meeting telephonically**

Call to Order and Roll Call

1. Approval of Minutes

a. The Meeting Minutes of September 9, 2018

2. Appointments

- **a.** Appointment of Jennee Miles as Chairperson
- **b.** Appointment Annie Meredith as Board Secretary
- **c.** Oath of office for new Board Members- Mayor Jennee Miles, Chairperson and Annie Meredith, Secretary

3. Fire Personnel

a. New Hires- Acknowledging and recognizing medical and/or pre-existing conditions.

Name	Position	Hire Date
Atkins, Ethan	Firefighter	05/28/2018
Gabler, Alexander	Firefighter	05/22/2018
Gutierrez, Michael	Firefighter	05/24/2018
Hairston, Adrian	Fire Battalion Chief-Trng	10/01/2018
Nutt, Kyle	Firefighter	01/22/2018
Peeler, Jason	Firefighter	10/05/2018
Quintana, Cesar	Firefighter	10/03/2018
Ramos, Justin	Firefighter	01/06/2018
Yeager, Jack	Assistant Fire Chief	03/27/2018

4. Call to the Public

Visitors are provided time to make statements to the Board. Those wishing to do so please notify the PSPRS Secretary. Statements should be limited to no more than 5 minutes. Please keep in mind that the Board cannot take action on comments, questions, or concerns at this time.



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5. Announcements- Limited to announcements, availability/attendance at conferences and seminars

6. Future Agenda Items

7. Adjournment

*Pursuant to A.R.S. 38-431.03(A)2, the City of Kingman Public Safety Personnel Retirement System Board may vote to enter executive session, which will not be open to the public, to review records exempt by law from public inspection.

*Pursuant to A.R.S. 38- 431.03 (A)3, the City of Kingman Public Safety Personnel Retirement System Board may vote to enter into Executive Session, which will not be open to the public, to receive legal advice from its attorney concerning items on this agenda.

If anyone has a disability that requires special accommodation, please call the City at (928) 753-5561 at least 24 hours prior to the scheduled time. The Local Board may consider any item on this agenda in any order and at any time during the meeting.