



# City of Kingman PSPRS Board

310 NORTH FOURTH STREET • KINGMAN • ARIZONA • 86401 • (928)753-5561  
www.cityofkingman.gov



## CITY OF KINGMAN MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM POLICE BOARD

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

**2:00 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 June 15, 2018

### **2. Appointments**

- a. Appointment of Jennee Miles as Chairperson
- b. Appointment Annie Meredith as Board Secretary
- c. Re-Appointment of Dennis Gilbert as Board Member Elected from Membership
- d. Oath of office for new Board Members- Mayor Jennee Miles, Chairperson; Annie Meredith, Secretary and Dennis Gilbert, Board Member

### **3. Police Personnel**

- a. Acknowledgement of Stacy Mayo’s exit from the DROP program
- b. Acknowledgement of Robert “Bob” Fisk’s exit from the DROP program
- c. New Hires- Acknowledging and recognizing medical and/or pre-existing conditions.

Name	Position	Hire Date
Alonso, Francisco	Police Officer	07/23/2018
Freeman, Tyler	Police Officer	05/28/2018
Heiberger, Zachary	Police Officer	01/02/2018
Loi, Kevin	Police Officer	07/16/2018
Meins, Trent	Police Officer	07/16/2018

### **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.