



# City of Kingman PSPRS Board

310 NORTH FOURTH STREET • KINGMAN • ARIZONA • 86401 • (928)753-5561  
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CITY OF KINGMAN  
MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
FIRE BOARD  
Council Chambers  
310 N. 4<sup>th</sup> Street  
Kingman, AZ

10:00 AM

AGENDA

Tuesday, August 24, 2021

*\*A MEMBER OF THIS BOARD MAY BE ATTENDING THROUGH TECHNOLOGICAL MEANS\**

Call to Order and Roll Call

Pledge of Allegiance

**1. Approval of Minutes**

- a. The Meeting Minutes of July 21, 2021.

**2. Appointment**

**3. Fire Personnel**

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

Name	Position	Hire Date
Dixon, Zachary	Firefighter	04/01/2021

**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.*

Members of the public can attend in person, submit written comments or register to call into the Zoom meeting by contacting [ameredith@cityofkingman.gov](mailto:ameredith@cityofkingman.gov) by 5:00 p.m. on July 20, 2021. Please be sure to include your name, phone number using to call in and address for the record as well as the meeting date (and Agenda Item #, if applicable).

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

**6. Old Business**

**7. New Business**



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- a. Acknowledgement of Robert Casson's normal retirement from PSPRS.
- b. Acknowledgement of Kelly Johnson's DROP retirement from PSPRS.
- c. Legislative Update from Secretary Meredith.

## 8. Future Agenda Items

## 9. 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.