



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. 4th Street
Kingman, AZ

9:00 AM

AGENDA

Tuesday, September 13, 2022

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 October 21, 2021.

2. Appointment

- a. Appointment of Mayor Ken Watkins as new Chairperson for a term ending 12/31/2024.
- b. Oath of Office for new Board Member- Mayor Ken Watkins, Chairperson

3. Fire Personnel

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

Name	Position	Hire Date
Burch, Christian	Firefighter	10/18/2021
Delaney, Bennett	Firefighter	10/18/2021
Jackson, Christopher	Firefighter	10/18/2021
LaRue, Matthew	Firefighter	04/18/2022

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 by 5:00 p.m. on October 21, 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).



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5. **Announcements-** Limited to announcements, availability/attendance at conferences and seminars
6. **Old Business**
7. **New Business**
 - a. Review and Acceptance of updated PSPRS Modle Rules of Local Board
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.