



City of Kingman PSPRS Board

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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 Wednesday, September 20, 2023

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 December 13, 2022.

2. Appointment

- a. Appointment of Mathew Wolsey as boardmember for a term ending 12/31/2027.
- b. Oath of Office for new Board Member- Mathew Wolsey

3. Fire Personnel

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

Name	Position	Hire Date
Scholl, James	Firefighter	04/03/2023

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 September 19, 2023. 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



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7. New Business

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.



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MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
FIRE BOARD
Council Chambers
310 N. 4th Street
Kingman, AZ

9:00 AM **MEETING MINUTES** **Tuesday, December 13, 2022**

A MEMBER OF THIS BOARD MAY BE ATTENDING THROUGH TECHNOLOGICAL MEANS

Call to Order and Roll Call- Chairman Watkins called the meeting to order at 9:00 a.m. and all board members were present.

The Pledge of Allegiance was said in Unison.

Members Present	Staff Present	Visitors Signing In
Chairperson Watkins	Annie Meredith, Secretary	Curt Schrade
Boardmember Gilbert		
Boardmember Nelson		
Boardmember Sherer		

1. Approval of Minutes

- a. The Meeting Minutes of September 13, 2022.
Boardmember Gilbert made a MOTION to APPROVE the meeting minutes of September 13, 2022. Boardmember Sherer SECONDED and it was APPROVED by the following:

AYE: Chairman Watkins, Boardmember Gilbert, and Boardmember Sherer.
NAY: none

2. Appointment

- a. Appointment of Deana Nelson as boardmember for a term ending 12/31/2026.
Chairperson Watkins made a MOTION to APPROVE the APPOINTMENT of Deana Nelson for a 4-year term on the Public Safety Personnel Retirement Fire Board. Boardmember Gilbert SECONDED and it was APPROVED by the following:

AYE: Chairman Watkins, Boardmember Gilbert, Boardmember Nelson and Boardmember Sherer.
NAY:none



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- b. Oath of Office for new Board Member- Deana Nelson- Secretary Meredith administered the Oath of Office to Boardmember Nelson who was attending via Zoom.

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
Folkes, Randall	Firefighter	11/13/2022
Hartung, Christina	Firefighter	11/13/2022
Eads, Matthew	Firefighter	11/13/2022
White, Matthew	Firefighter	11/13/2022

Secretary Meredith shared that she has still not received the pre-existing forms for Christian Burch or Bennett Delaney, but that she has been in contact with them and their Supervisor. Ms. Meredith said that she will hopefully have them for the next meeting. Secretary Meredith also shared that she has been informed that Christina Hartung is no longer with the department.

Boardmember Gilbert made a MOTION to ACCEPT Randall Folkes, Matthew Eads, and Matthew White into membership and ACKNOWLEDGE their Pre-Existing Condition forms that indicate no pre-existing conditions exist. Boardmember Sherer SECONDED and it was APPROVED by the following:

AYE: Chairman Watkins, Boardmember Gilbert, Boardmember Nelson and Boardmember Sherer.
NAY:none

4. Call to the Public

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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 December 12, 2022. 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).

Chairman Watkins asked Secretary Meredith if there was anyone that wanted to address the board today.



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Secretary Meredith shared that there was no one in chamber and no one had signed up to address the board.

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

- 6. Old Business**

- a.** Review and Acceptance of updated PSPRS Model Rules of Local Board
Secretary Meredith shared that the board asked her to bring this item back with a review of the changes from the previous version. Ms. Meredith reviewed those changes.

Boardmembers Gilbert and Nelson requested a copy of the new rules with the changes noted.

- 7. New Business**

There was no new business.

- 8. Future Agenda Items**

Secretary Meredith shared that she had accidentally left the appointment of Curt Schrade, newly appointed by the fire membership off of the agenda and that it will be on the next agenda.

- 9. Adjournment-** Chairman Watkins adjourned the meeting at 9:11 a.m.

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STATE OF ARIZONA)
COUNTY OF MOHAVE)ss:
CITY OF KINGMAN)

CERTIFICATE OF MINUTES



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I, Annie Meredith, PSRS Local Board Secretary of the City of Kingman, Arizona, hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Public Safety Personnel Retirement System Board of the City of Kingman held on December 13, 2022.

Dated this 15th day of March, 2023

Annie Meredith, PSRS Local Board Secretary

DRAFT