



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
FIRE BOARD
Council Chambers
310 N. 4th Street
Kingman, AZ

9:30 AM

AGENDA Tuesday, July 9, 2024

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 September 20, 2023.

2. Appointment

3. Fire Personnel

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

Name	Position	Hire Date
Fry, Dylan	Firefighter	05/15/2023
Odom, Darren	Firefighter	07/24/2023
Gamez, Oscar	Firefighter	09/29/2023
Barocio, Mario	Firefighter	03/25/2024

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 July 8, 2024. 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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CITY OF KINGMAN
MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
FIRE BOARD
Council Chambers
310 N. 4th Street
Kingman, AZ

9:00 AM MEETING MINUTES Wednesday, September 20, 2023

A MEMBER OF THIS BOARD MAY BE ATTENDING THROUGH TECHNOLOGICAL MEANS

Call to Order and Roll Call- Chair Watkins called the meeting to order at 9:00 A.M. All boardmembers were present.

The Pledge of Allegiance was said in unison.

1. Approval of Minutes

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

AYE: Chair Watkins, Boardmember Gilbert, Boardmember Nelson, and Boardmember Sherer.

NAY: None

2. Appointment

- a. Appointment of Mathew Wolsey as boardmember for a term ending 12/31/2027.
Boardmember Gilbert made a MOTION to APPOINT Mathew Wolsey to the PSPRS Fire Board for a term ending on 12/31/2027. Boardmember Sherer SECONDED and it was approved by the following:

AYE: Chair Watkins, Boardmember Gilbert, Boardmember Nelson, and Boardmember Sherer.

NAY: None

- b. Oath of Office for new Board Member- Mathew Wolsey
Chair Watkins shared that Boardmember Wolsey submitted his Oath of Office to Secretary Meredith.

3. Fire Personnel



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

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

Chair Watkins said that everyone has had an opportunity to review the pre-existing form for Mr. Scholl.

Chair Watkins made a MOTION to ACCEPT James Scholl into membership and the Pre-Existing Condition Certification Form provided. Boardmember Wolsey SECONDED and it was approved by the following:

AYE: Chair Watkins, Boardmember Gilbert, Boardmember Nelson, Boardmember Sherer, and Boardmember Wolsey.

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 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

7. New Business

8. Future Agenda Items

- 9. **Adjournment-** Chair Watkins adjourned the meeting at 9:03 A.M.

*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.



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DRAFT