

City of Prescott
PSPRS Joint Local Board



March 28, 2024 | 1:00PM
201 N. Montezuma Street,
Executive Room
Prescott, AZ 86301

MINUTES

1. CALL TO ORDER

Mayor Goode called the meeting to order at 1:11 PM.

2. ROLL CALL

Lieutenant Jason Small - Member

Sergeant Mark Parker - Member

Fire Captain Chad Dougan - Member

Firefighter Kris Yount – Member

Citizen Michael Gjede – Police Member

Mayor Phil Goode – Council Liaison

Melissa Fousek – Staff Liaison

Absent – Craig Courtemanche – Police/Fire Member

Absent – Robert Gebel – Fire Member

3. DISCUSSION & ACTION ITEMS

A. Approval of the Joint PSPRS Meeting on July 6, 2023, Meeting Minutes

Michael Gjede motioned to approve the meeting minutes as presented; Jason Small seconded. Passes unanimously.

4. FIRE ITEMS

A. Consideration of entry into the PSPRS, for Firefighter Caley Cozens, effective March 18, 2024 with preexisting conditions.

Chairman Goode motioned to approve the entry into the PSPRS system for Firefighter Cozens, Kris Yount seconded. Passes unanimously.

B. Consideration of entry into the PSPRS, for Firefighter Brogan Burch, effective March 18, 2024 with preexisting conditions.

Chad Dougan motioned to approve the entry into the PSPRS system for Firefighter Burch, Kris Yount seconded. Passes unanimously.

C. Consideration of entry into the PSPRS, for Firefighter Wesley Martinez, effective March 18, 2024 with preexisting conditions.

Chairman Goode motioned to approve the entry into the PSPRS system for Firefighter Martinez, Chad Dougan seconded. Passes unanimously.

D. Consideration of entry into the PSPRS, for Firefighter Payton Tilus, effective March 18, 2024 with preexisting conditions.

Chad Dougan motioned to approve the entry into the PSPRS system for Firefighter Tilus, Kris Yount seconded. Passes unanimously.

E. Consideration of return to work, for Dan Morgan into a Program Management variable hour status position effective March 11, 2024. ACR (Alternate Contribution Rate is not required). Dan's pension would remain and not be

impacted. A.R.S. 38-849

Kris Yount motioned to approve the return to work for Dan Morgan, Chad Dougan seconded. Passes unanimously.

5. POLICE ITEMS

- A. Consideration of entry into the PSPRS, for Police Officer Christopher Flowers, effective July 10, 2023 with no preexisting conditions.
Jason Small motioned to approve the entry into the PSPRS system for Police Officer Flowers, Mark Parker seconded. Passes unanimously.
- B. Consideration of entry into the PSPRS, for Police Officer Nicholas Hamilton, effective July 10, 2023 with preexisting conditions.
Jason Small motioned to approve the entry into the PSPRS system for Police Officer Hamilton, Mike Gjede seconded. Passes unanimously.
- C. Consideration of entry into the PSPRS, for Police Officer Nicholas McKay, effective July 10, 2023 with no preexisting conditions.
Jason Small motioned to approve the entry into the PSPRS system for Police Officer McKay, Mark Parker seconded. Passes unanimously.
- D. Consideration of entry into the PSPRS, for Police Officer Brian Sutton, effective July 10, 2023 with no preexisting conditions.
Jason Small motioned to approve the entry into the PSPRS system for Police Officer Sutton, Mike Gjede seconded. Passes unanimously.
- E. Consideration of entry into the PSPRS, for Police Officer Luis Terrazas, effective July 10, 2023 with no preexisting conditions.
Mike Gjede motioned to approve the entry into the PSPRS system for Police Officer Terrazas, Jason Small seconded. Passes unanimously.
- F. Consideration of entry into the PSPRS, for Police Officer Colton DeSage, effective November 20, 2023 with no preexisting conditions.
Mark Parker motioned to approve the entry into the PSPRS system for Police Officer DeSage, Jason Small seconded. Passes unanimously.
- G. Consideration of entry into the PSPRS, for Police Officer Jacob Walls, effective January 2, 2024 with no preexisting conditions.
Chairman Goode motioned to approve the entry into the PSPRS system for Police Officer Walls, Jason Small seconded. Passes unanimously.
- H. Consideration of entry into the PSPRS, for Police Officer Serge Fenn, effective January 2, 2024 with no preexisting conditions.
Mike Gjede motioned to approve the entry into the PSPRS system for Police Officer Fenn, Jason Small seconded. Passes unanimously.
- I. Consideration of entry into the PSPRS, for Police Officer Kyle Renning, effective January 2, 2024 with no preexisting conditions.

Mark Parker motioned to approve the entry into the PSPRS system for Police Officer Renning, Jason Small seconded. Passes unanimously.

J. Consideration of entry into the PSPRS, for Police Officer Mason Welch, effective January 2, 2024 with no preexisting conditions.

Mike Gjede motioned to approve the entry into the PSPRS system for Police Officer Welch, Jason Small seconded. Passes unanimously.

K. Consideration of entry into the PSPRS, for Police Officer Mason Welch, effective January 2, 2024 with no preexisting conditions.

Mark Parker motioned to approve the entry into the PSPRS system for Police Officer Welch, Jason Small seconded. Passes unanimously.

L. Consideration of entry into the PSPRS, for Police Officer Shea Bridges, effective January 2, 2024 with no preexisting conditions.

Mark Parker motioned to approve the entry into the PSPRS system for Police Officer Bridges, Jason Small seconded. Passes unanimously.

M. Consideration of lateral transfer for Police Officer Brandon Merkley from Pinal County Sheriffs Office, effective November 13, 2023 with no preexisting conditions.

Mike Gjede motioned to approve the lateral transfer for Police Officer Merkley, Jason Small seconded. Passes unanimously.

6. ADJOURNMENT

There being no further business to discuss, Chair Goode adjourned the meeting.

ATTEST:



MELISSA FOUSEK, Staff Liaison


MAYOR PHIL GOODE, Chair