



HFD PSPRS LOCAL BOARD

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA 11/16/2023

Notice is hereby given that the Special PSPRS Local Board meeting is scheduled on November 16, 2023 at 12:30 PM at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, Flagstaff, AZ.

In accordance with A.R.S. § 38-431.02, any item on this agenda and any other matters related thereto will be subject to Board consideration, discussion, approval, or other action.

1. Call to Order

2. Welcome Local Board Members & Visitors

- A. Brad Bippus, Chair (11/30/24)
- B. Jayme Jones, Citizen/Secretary (3/30/24)
- C. Scott Talboom, Citizen (3/30/26)
- D. Engineer Lance Kohl, PSPRS member (3/30/24)
- E. Engineer Clayton Ahrendt, PSPRS member (3/30/26)

3. Approval of Minutes

- A. June 8, 2023 Biannual Meeting.

4. Topics of Discussion and Possible Legal Action

- A. Update to PSPRS Membership.
- B. Review Pre-Membership Physical and Physiological Examination Reports for Firefighters Clayton Carrillo and Kaden Dunlap per A.R.S. § 38-859(A)(1); consideration to approve PSPRS Membership.

5. Adjournment