



HFD PSPRS LOCAL BOARD

BOARD OF DIRECTORS

BIANNUAL MEETING AGENDA 09/05/24

Notice is hereby given that the biannual PSPRS Local Board meeting is scheduled on Sept. 5, 2024 at 10:00 AM 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 Members & Visitors

- A. Brad Bippus, Chair (11/30/28)
- B. Jayme Jones, Citizen/Secretary (3/30/28)
- C. Engineer Lance Kohl, PSPRS member (3/30/28)
- D. Scott Talboom, Citizen (3/30/26)
- E. Engineer Clayton Ahrendt, PSPRS member (3/30/26)

3. Approval of Minutes

- A. January 29, 2024 Biannual Meeting.

4. Correspondence

5. Topics of Discussion and Possible Legal Action

- A. Consideration to adjourn to executive session to review Pre-Membership Physical and Mental Examination Reports of Firefighter Charlotte Greenwalt as required per A.R.S. § 38-431.03 (2) for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information that is specifically required to be maintained as confidential by state or federal law.

- B. Consideration to approve PSPRS membership of Firefighter Charlotte Greenwald.

6. Adjournment