



**Public Safety Personnel Retirement System Board
MINUTES**

Fire

MEETING City of Page
City Hall Council Chambers
Page, Arizona

December 9, 2024

CALL TO ORDER

Meeting was called to order at 5:48 p.m.

ROLL CALL OF BOARD MEMBERS

Board Members present included:

- Larry Jones (covering for the Chair)
- Secretary Mark Rochwick
- Member Jeff Reed
- Member Traci Parker
- Member Joshua Adams
- Council Liaison Mayor Steven Kidman

MINUTES

Mark Rochwick made a motion and Traci Parker seconded to approve the board meeting minutes dated April 5, 2022.

UNFINISHED BUSINESS

None

NEW BUSINESS

1. Membership Approvals

Joseph Noonchester – 7/6/2022

Rachel Stice – 8/8/2022

Skylar Swedberg – 1/26/2023

Christopher Woolley – 2/11/2023

Jared Taylor – 7/23/2023

Ezra Turner – 8/12/2023

Benjamin Miller 6/17/2024

Mark Rochwick made a motion and Traci Parker seconded to approve the membership of the above listed members on the above listed dates.

Motion was unanimously approved

2. Separation Applications

Daniel Maloney, JR – 04/20/2022

Kelsey Fortnam – 8/5/2022

Charles Foster – 11/18/2022

Zachary Brockway – 12/19/2022

Taryn Lund – 01/21/2023

Christian Jacobsen – 5/9/2024

Mark Rochwick made a motion and Joshua Adams seconded to approve the separation of the above listed personnel on the above listed dates.

Motion was unanimously approved

3. Discussion regarding Council Liaison roles and expectations.

The Councilmember Liaison Job Description was read to all members in attendance.

4. Discussion and possible action pertaining to the Intergovernmental Agreement (IGA) to Consolidate Local Police and Fire Boards.

Traci Parker made a motion and Joshua Adams seconded to approve the consolidation of the Local Police and Fire Boards.

Motion was unanimously approved

MOTION TO ADJOURN

Traci Parker made a motion and Joshua Adams seconded to adjourn the meeting. The meeting was adjourned at 5:55 p.m.

Rachell French, Chair

Mark Rochwick, Secretary