



**PUBLIC SAFETY PERSONNEL RETIREMENT SYTEM**  
**Flagstaff Fire Department #010**  
**Meeting Minutes**  
**August 10, 2023 at 9am**  
TEAMS Meeting

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**Call to Order:** Dave VanBoxtaele called the meeting was called to order at 9:01 am. This meeting was held via TEAMS with a link provided for the public.

**Roll Call:** Those in attendance were ~~Mayor Becky Daggett~~, Ed Vesely, Bob Oberly, Dave VanBoxtaele, Todd George and Jessica Vigorito.

**Routine Items:**

- Updated PSPRS Valuation Report for Flagstaff Fire Department
  - Members reviewed and discussed the updated PSPRS Valuation Report for Flagstaff Fire Department.

**Action Items:**

- ~~• Review and Approve minutes of meeting held March 30, 2023.~~
  - ~~i. Dave VanBoxtaele motioned to approve the last meeting minutes 3/30/2023. Ed Vesely seconded the motion. Motion passed unanimously.~~
- New Hires - Review for approval:
  - Mark Adams, Wildland Community Risk Reduction Specialist effective 6/26/2023
  - Bryor Nittmann, Wildland Fire Operations Engineer effective 07/10/2023
    - 1. Bob Oberly motioned to approve both new hires, Ed Vesely seconded the motion. Motion approved unanimously.

**Adjournment:** Dave VanBoxtaele motioned to adjourn the meeting at 9:05 am. Todd George seconded the motion. Motion passed unanimously.

***Jessica Vigorito,***  
Signature of Board Secretary