



HFD PSPRS LOCAL BOARD
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA FEBRUARY 25, 2026

Notice is hereby given that the PSPRS Local Board meeting is scheduled for February 25, 2026 at 12:45 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 (11/30/28)
- B. Scott Talboom, Citizen (3/30/26)
- C. Jayme Jones, Citizen/Secretary (3/30/28)
- D. Captain Clayton Ahrendt, PSPRS member (3/30/26)
- E. Engineer Lance Kohl, PSPRS member (3/30/28)

3. Approval of Minutes

- A. December 9, 2025 Regular Meeting

4. Topics of Discussion and Possible Legal Action

- A. Consideration to amend PSPRS Local Board Bylaws
- B. Elect Erica Lyons as PSPRS Local Board Secretary

5. Adjournment