

TOWN OF FLORENCE PSPRSLB – FIRE SPECIAL MEETING

ACTION MINUTES

SPECIAL MINUTES OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS – FIRE, LOCAL BOARD MEETING HELD ON APRIL 16, 2014 AT 4:15 P.M. IN THE TOWN COUNCIL CHAMBERS LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chair Smith called the meeting to order at 4:15pm

2. ROLL CALL:

Present: Tom Smith, Charles Montoya, Wilbur Freeman and Jeff Moser

Absent: Corey Pine

Secretary: Scott Barber

3. ADJOURN TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(1) to discuss medical records of applicants for membership by the Public Safety Personnel Retirement System - Fire Local Board.

On motion of Boardmember Montoya, seconded by Boardmember Freeman and carried to adjourn to Fire Local Board Executive Session at 4:15pm.

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Boardmember Freeman, seconded by Boardmember Montoya and carried to adjourn from Fire Local Board Executive Session at 4:20pm.

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the October 16, 2013 Board meeting minutes.**

On motion of Boardmember Montoya, seconded by Boardmember Moser and carried to accept the October 16, 2013 Board Meeting minutes.

6. NEW BUSINESS

- a. Discussion and possible action regarding the determination of inclusion or exclusion of pre-existing medical conditions as listed on AZPOST Application and Medical Examination Report for Firefighter enrollment into the Public Safety Personnel Retirement System.**
 - i. Michael Calise – pre-existing conditions to be noted**
 - ii. Kevin Johnston – pre-existing conditions to be noted**
 - iii. Michael Powers – pre-existing conditions to be noted**

On motion of Boardmember Moser, seconded by Boardmember Freeman and carried to accept the Medical Examination Report with no pre-existing conditions to be noted.

7. CALL TO THE BOARD

8. ADJOURNMENT

On motion of Boardmember Montoya, seconded by Boardmember Moser and carried to adjourn the meeting.

Board Chair Smith adjourned the meeting at 4:21pm.

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON THURSDAY, APRIL 17, 2014 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.