

**TOWN OF FLORENCE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – FIRE
SPECIAL MEETING
AGENDA**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – FIRE AND TO THE GENERAL PUBLIC THAT THE FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – FIRE WILL HOLD A MEETING OPEN TO THE PUBLIC ON WEDNESDAY, APRIL 16, 2014 AT 4:15 P.M. IN THE TOWN HALL ADMINISTRATIVE CONFERENCE ROOM, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

**2. ROLL CALL: Chairman: Tom Smith____; Members: Charles Montoya____;
Wilbur Freeman____; Jeff Moser____; Corey Pine____.**

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.

4. ADJOURN FROM EXECUTIVE SESSION

5. UNFINISHED BUSINESS

a. Discussion/Approval/Disapproval of 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 Medical Examination Report for Firefighter enrollment into the Public Safety Personnel Retirement System.

- i. Michael Calise – pre-existing conditions to be identified**
- ii. Kevin Johnston – pre-existing conditions to be identified**
- iii. Michael Powers – pre-existing conditions to be identified**

7. CALL TO THE BOARD

8. ADJOURNMENT

The Board may go into Executive Session at any time during the meeting for the purpose of obtaining consultation on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).

POSTED THE 15th DAY OF APRIL 2014 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 N. MAIN STREET, 1000 S. WILLOW STREET, FLORENCE, ARIZONA AND WWW.FLORENCEAZ.GOV.

*****PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.*****