MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – FIRE HELD ON APRIL 16, 2014 AT 4:15 P.M. IN THE CHAMBERS OF TOWN HALL, 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 Freemanr 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 4:15pm.

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.

7-2-14

Tom Smith, Chairman Date

ATTEST:

I certify that the following is a true and correct copy of the minutes of the Town of Florence Public Safety Personnel Local Board meeting held on April 16, 2014 and that the meeting was duly called to order and that a quorum was present.

7/3/14

Scott J. Barber, Board Secretary Date