

**TOWN OF FLORENCE
FIRE PROFIT SHARING - PENSION & TRUST FUND BOARD MEETING**

ACTION MINUTES

SPECIAL MEETING OF THE TOWN OF FLORENCE FIRE PROFIT SHARING - PENSION & TRUST FUND BOARD MEETING THURSDAY, DECEMBER 18, 2014 AT 10:00 A.M. IN THE FLORENCE FIRE STATION #1 TRAINING ROOM, LOCATED AT 72 E. FIRST STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chair Montoya called the meeting to order at 10:05 a.m.

- 2. Roll Call: Charles Montoya – President; Scott Barber – Secretary;
 Pete Zick – Treasurer; Kevin Johnston – Member;**

Chief Zick reported Kevin Johnston was on a medical call and would not be in attendance.

- 3. DISCUSSION/APPROVAL/DISAPPROVAL of the December 19, 2013 Board meeting minutes.**

On motion of Secretary Barber, seconded by Treasurer Zick, and carried to accept the minutes of the December 19, 2013 Board meeting.

- 4. Appointment of Board for 2015.**

**Charles Montoya – President
Pete Zick – Treasurer
Scott Barber – Secretary
Kevin Johnston – Board Member
Taylor Schneider – Board Member**

On motion of Treasurer Zick, seconded by Secretary Barber, and carried to accept appointment of Board Membership for 2015.

- 5. DISCUSSION/APPROVAL/DISPROVAL of the Finance Report.**

On motion of Treasurer Zick, seconded by President Montoya, and carried to approve the 2014 Finance Report.

- 6. Update on vesting change.**

7. **Call to the Public**
8. **Call to the Board**
9. **Adjournment**

On motion of Secretary Barber, seconded by Treasurer Moser, to adjourn the meeting.

President Montoya adjourned meeting at 10:20 a.m.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON DECEMBER 19, 2014 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.