

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

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE FIRE PROFIT SHARING - PENSION & TRUST FUND BOARD MEETING AND TO THE GENERAL PUBLIC THAT THE FLORENCE FIRE PROFIT SHARING - PENSION & TRUST FUND BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON 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**
- 2. Roll Call:** Charles Montoya – President; Scott Barber – Secretary;
 Pete Zick – Treasurer; Kevin Johnston – Member;
 Vacant
- 3. DISCUSSION/APPROVAL/DISAPPROVAL of the December 19, 2013 Board meeting minutes.**
- 4. Appointment of Board for 2015.**
- 5. DISCUSSION/APPROVAL/DISPROVAL of the Finance Report.**
- 6. Update on the Florence Fire Profit Sharing vesting change.**
- 7. Call to the Public**
- 8. Call to the Board**
- 9. Adjournment**

POSTED THE 15th DAY OF DECEMBER, 2014 BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, 1000 SOUTH WILLOW STREET, FLORENCE, ARIZONA AND AT 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 ACCOMMODATIONS.**