

**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 19, 2013 AT 3:00 P.M. IN THE TOWN HALL COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chair Montoya called the meeting to order at 3:00p.m.

- 2. Roll Call:** Charles Montoya – President; Scott Barber – Secretary;
 Jeff Moser – Treasurer; Chris Larson – Member;

Present: Charles Montoya, Jeff Moser, Scott Barber
 Pete Zick, Fire Chief.

- 3. DISCUSSION/APPROVAL/DISAPPROVAL of the December 12, 2012, Board meeting minutes.**

On motion of Secretary Barber, seconded by Treasurer Moser and carried to accept the minutes of the December 12, 2012 Board meeting.

- 4. Appointment of Board for 2014.**

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

On motion of Secretary Barber, seconded by Treasurer Moser, and carried to accept appointment of Board Membership for 2014.

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

On motion of President Montoya, seconded by Treasurer Moser and carried to approve the 2013 Finance Report.

- 6. Presentation on the Florence Fire Profit Sharing – Pension & Trust Fund by Randy Redd from Garry Johnson & Associates.**

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

On motion of Secretary Barber, seconded by President Montoya, and carried to adjourn the meeting at 3:20 p.m.

President Montoya adjourned meeting.

POSTED ON THE TOWN WEBSITE AT www.florenceaz.gov ON FRIDAY, DECEMBER 20, 2013, BY MARIA HERANDEZ, DEPUTY TOWN CLERK.