

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

- 1. Call to Order**
- 2. Roll Call:** Charles Montoya – President; Scott Barber – Secretary;
 Jeff Moser – Treasurer; Chris Larson – Member;
 Vacant
- 3. DISCUSSION/APPROVAL/DISAPPROVAL of the December 12, 2012 Board meeting minutes.**
- 4. Appointment of Board for 2014.**
- 5. DISCUSSION/APPROVAL/DISPROVAL of the Finance Report.**
- 6. Update 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**

POSTED THE 18th DAY OF DECEMBER, 2013 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.**