

**\*\*\*EMERGENCY POSTING\*\*\***

**TOWN OF FLORENCE  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – FIRE  
SPECIAL MEETING  
AGENDA**

**PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – FIRE AND TO THE GENERAL PUBLIC THAT THE FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – FIRE WILL HOLD A MEETING OPEN TO THE PUBLIC ON WEDNESDAY, JANUARY 15, 2014 AT 4:00 P.M. IN THE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

**\*\*SPECIAL MEETING ON JANUARY 15, 2014 HAS BEEN CANCELLED  
DUE TO LACK OF QUORUM\*\***

**The Board may go into Executive Session at any time during the meeting for the purpose of obtaining consultation on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).**

**POSTED THE 15<sup>th</sup> DAY OF JANUARY 2014 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 N. MAIN STREET, 1000 S. WILLOW STREET, FLORENCE, ARIZONA AND 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 ACCOMMODATION.\*\*\***

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**1. CALL TO ORDER**

**2. ROLL CALL:Chairman: Tom Smith\_\_\_; Members: Charles Montoya\_\_\_;  
Wilbur Freeman\_\_\_; Jeff Moser\_\_\_; Corey Pine\_\_\_.**

**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.**

**4. ADJOURN FROM EXECUTIVE SESSION**

**5. UNFINISHED BUSINESS**

**a. Discussion/Approval/Disapproval of 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 Medical Examination Report for Firefighter enrollment into the Public Safety Personnel Retirement System.**

**i. Kenneth Diamond – pre-existing conditions to be noted**

**7. CALL TO THE BOARD**

**8. ADJOURNMENT**

**The Board may go into Executive Session at any time during the meeting for the purpose of obtaining consultation on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3).**

**POSTED THE 14<sup>th</sup> DAY OF JANUARY 2014 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 N. MAIN STREET, 1000 S. WILLOW STREET, FLORENCE, ARIZONA AND WWW.FLORENCEAZ.GOV.**

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