

# TOWN OF FLORENCE PSPRSLB – FIRE SPECIAL MEETING

## ACTION MINUTES

SPECIAL MINUTES OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS – FIRE, LOCAL BOARD MEETING HELD ON JULY 2, 2014 AT 4:00 P.M. IN THE TOWN HALL, ADMINISTRATIVE CONFERENCE ROOM LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

### 1. CALL TO ORDER

Chairman Smith called the meeting to order at 4:00 pm

### 2. ROLL CALL:

Present: Tom Smith, Charles Montoya, Wilbur Freeman and Corey Pine

Absent: Jeff Moser

Secretary: Scott Barber

### 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.

On motion of Boardmember Freeman, seconded by Boardmember Montoya, and carried to adjourn to Fire Local Board Executive Session at 4:00 pm.

### 4. ADJOURN FROM EXECUTIVE SESSION

On motion of Boardmember Freeman, seconded by Boardmember Montoya, and carried to adjourn from Fire Local Board Executive Session at 4:05 pm.

### 5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the April 16, 2014 Board meeting minutes.

On motion of Boardmember Montoya, seconded by Boardmember Freeman, and carried to accept the April 16, 2014 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 AZPOST Application and Medical Examination Report for Firefighter enrollment into the Public Safety Personnel Retirement System.
  - i. James “Jake” Sample – pre-existing conditions to be noted

On motion of Boardmember Montoya, seconded by Boardmember Pine, and carried to accept the Medical Examination Report with pre-existing conditions to be noted.

**7. CALL TO THE BOARD**

**8. ADJOURNMENT**

**On motion of Boardmember Montoya, seconded by Boardmember Pine and carried to adjourn the meeting.**

**Chairman Smith adjourned the meeting at 4:06 pm.**

**Posted this 3<sup>rd</sup> day of July, 2014, on the Town of Florence website at [www.florenceaz.gov](http://www.florenceaz.gov) by Maria Hernandez, Deputy Town Clerk.**