

## 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 JUNE 26, 2013 AT 4:15 P.M. IN THE FIRE STATION, LOCATED AT 72 E. FIRST STREET, FLORENCE, ARIZONA.**

#### 1. CALL TO ORDER

**Board Chair Smith called the meeting to order at 4:15pm**

#### 2. ROLL CALL:

**Present: Tom Smith, Wilbur Freeman, Jeff Moser and Corey Pine  
Secretary: Scott Barber**

#### 3. PLEDGE OF ALLEGIANCE

#### 4. 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 Moser and carried to adjourn to Fire Local Board Executive Session at 4:17pm.**

#### 5. ADJOURN FROM EXECUTIVE SESSION

**On motion of Boardmember Freeman, seconded by Boardmember Pine and carried to adjourn from Fire Local Board Executive Session at 4:18pm.**

#### 6. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the March 20, 2013 Board meeting minutes.

**On motion of Boardmember Freeman, seconded by Boardmember Pine and carried to accept the March 20, 2013 Board Meeting minutes.**

#### 7. 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. Peter Zick – pre-existing conditions to be identified

**On motion of Boardmember Moser, seconded by Boardmember Pine and carried to accept the Medical Examination Report as stated: Peter Zick no pre-existing conditions.**

8. CALL TO THE BOARD

9. ADJOURNMENT

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

**Board Chair Smith adjourned the meeting at 4:20pm.**

**POSTED ON THE TOWN WEBSITE AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV) ON THURSDAY, JUNE 27, 2013, BY MARIA HERNADEZ, DEPUTY TOWN CLERK.**