

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 MARCH 20, 2013 AT 4:00 P.M. IN THE CHAMBERS OF TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chair Smith called the meeting to order at 4:04pm

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 4:05pm.

5. ADJOURN FROM EXECUTIVE SESSION

On motion of Boardmember Freeman, seconded by Boardmember Moser and carried to adjourn from Fire Local Board Executive Session at 4:07pm.

6. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the September 19, 2012 Board meeting minutes.

On motion of Boardmember Freeman, seconded by Boardmember Moser and carried to accept the September 19, 2012 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 Montgomery – **pre-existing conditions identified**

On motion of Boardmember Pine, seconded by Boardmember Moser and carried to accept the Medical Examination Report as stated: Pre-existing conditions as identified by Peter Montgomery on his medical questionnaire.

8. CALL TO THE BOARD

9. ADJOURNMENT

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

Board Chair Smith adjourned the meeting at 4:15pm.

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON JULY 1, 2013, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.