

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 OCTOBER 16, 2013 AT 4:15 P.M. IN THE TOWN COUNCIL CHAMBERS LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

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

2. ROLL CALL:

Present: Tom Smith, Charles Montoya, Jeff Moser and Corey Pine

Absent: Wilbur Smith

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 Montoya, seconded by Boardmember Moser and carried to adjourn to Fire Local Board Executive Session at 4:16pm.

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Boardmember Montoya, seconded by Boardmember Pine and carried to adjourn from Fire Local Board Executive Session at 4:17pm.

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the September 18, 2013 Board meeting minutes.

On motion of Boardmember Montoya, seconded by Boardmember Pine and carried to accept the September 18, 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 AZPOST Application and Medical Examination Report for Firefighter enrollment into the Public Safety Personnel Retirement System.
 - i. John Kemp – pre-existing conditions to be noted

On motion of Boardmember Montoya, seconded by Boardmember Moser and carried to accept the Medical Examination Report with no 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.

Board Chair Smith adjourned the meeting at 4:18pm.

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON FRIDAY, OCTOBER 18, 2013 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK,