

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 SEPTEMBER 18, 2013 AT 4:15 P.M. IN THE FIRE STATION, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairman Smith called the meeting to order at 4:23pm

2. ROLL CALL:

Present: Tom Smith, Charles Montoya, and Jeff Moser

Absent: Wilbur Smith and Corey Pine

Present: Scott Barber, Secretary

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 4:23 pm.

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Boardmember Montoya, seconded by Boardmember Moser, and carried to adjourn from Fire Local Board Executive Session at 4:25 pm.

5. UNFINISHED BUSINESS

- a. **Discussion/Approval/Disapproval of the June 26, 2013 Board meeting minutes.**

On motion of Boardmember Montoya, seconded by Boardmember Moser, and carried to accept the June 26, 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. **Corey Usher – pre-existing conditions to be noted**

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

7. CALL TO THE BOARD

8. ADJOURNMENT

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

Board Chair Smith adjourned the meeting at 4:27pm.

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON SEPTEMBER 19, 2013, BY MARIA HERNADEZ, DEPUTY TOWN CLERK.