

**TOWN OF FLORENCE  
FIRE PROFIT SHARING - PENSION & TRUST FUND BOARD MEETING**

**ACTION MINUTES**

**SPECIAL MEETING OF THE TOWN OF FLORENCE FIRE PROFIT SHARING - PENSION & TRUST FUND BOARD MEETING FRIDAY, DECEMBER 11, 2015 AT 9:00 A.M. IN THE ADMINISTRATION CONFERENCE ROOM, FLORENCE TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

1. CALL TO ORDER

**President Garcia called the meeting to order at 9:10 a.m.**

2. Roll Call:      Lisa Garcia – President;  Scott Barber – Secretary;  
                       David Strayer – Treasurer;  Taylor Schneider – Member;  
                       Stephen Johnson – Member

3. DISCUSSION/APPROVAL/DISAPPROVAL of the December 18, 2014 Board meeting minutes.

**On motion of President Garcia, seconded by Treasurer Strayer and carried to accept the minutes of the December 18, 2014 Board meeting.**

4. Appointment of Board for 2016.

Brent Billingsley – President  
David Strayer – Treasurer  
Scott Barber – Secretary  
Stephen Johnson – Board Member  
Taylor Schneider – Board Member

**On motion of Secretary Barber, seconded by President Garcia and carried to accept appointment of Board Membership for 2016.**

5. DISCUSSION/APPROVAL/DISPROVAL of the Finance Report.

**On motion of President Garcia, seconded by Treasurer Strayer and carried to approve the 2015 Finance Report.**

6. Call to the Public

7. Call to the Board

8. Adjournment

**On motion of Secretary Barber, seconded by Treasurer Strayer, to adjourn the meeting.**

**President Garcia adjourned meeting at 9:20 a.m.**

**POSTED ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) ON DECEMBER 11, 2015 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.**