

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS – FIRE, LOCAL BOARD MEETING HELD ON SEPTEMBER 28, 2016 AT 3:00 P.M. IN THE TOWN HALL, ADMINISTRATIVE CONFERENCE ROOM LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairman Guilin called the meeting to order at 3:23 pm.

2. ROLL CALL:

Present: Becki Guilin, Wilbur Freeman and Jeff Moser

Absent: Lisa Garcia and Corey Pine

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 Freeman, seconded by Boardmember Moser, and carried to adjourn to Fire Local Board Executive Session at 3:23 pm.

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Boardmember Freeman, seconded by Boardmember Moser and carried to adjourn from Fire Local Board Executive Session at 3:24pm.

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the June 21, 2016 Board Meeting minutes.

On motion of Boardmember Freeman, seconded by Boardmember Moser, and carried to accept the June 21, 2016 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 the Medical Examination Reports for enrollment into the Public Safety Personnel Retirement System.
 - i. Justin Chrzanowski – no pre-existing conditions to be noted
 - ii. Christopher Regan – pre-existing conditions as noted

On motion of Boardmember Freeman, seconded by Boardmember Moser, and carried to accept the Medical Examination Report for Justin Chrzanowski with no pre-existing condition to be noted.

On motion of Boardmember Moser, seconded by Boardmember Freeman, and carried to accept the Medical Examination Report for Christopher Regan with pre-existing condition to be noted.

7. CALL TO THE BOARD

8. ADJOURNMENT

Chairman Guilin adjourned the meeting at 3:27pm.

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON SEPTEMBER 29, 2016, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.