

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

**AGENDA**

**NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE FLORENCE FIRE PROFIT SHARING - PENSION & TRUST FUND BOARD MEETING AND TO THE GENERAL PUBLIC THAT THE FLORENCE FIRE PROFIT SHARING - PENSION & TRUST FUND BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC ON MONDAY, DECEMBER 19, 2016 AT 11:00 A.M. IN THE ADMINISTRATIVE CONFERENCE ROOM, FLORENCE TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.**

- 1. Call to Order**
- 2. Roll Call:**     Brent Billingsley – President;  Scott Barber – Secretary;  
                          David Strayer – Treasurer;  Taylor Marquez – Member;  
                          Stephen Johnson - Member
- 3. DISCUSSION/APPROVAL/DISAPPROVAL of the December 11, 2015, Board meeting minutes.**
- 4. Appointment of Board/Officers for 2017.**
- 5. DISCUSSION/APPROVAL/DISPROVAL of the Finance Report.**
- 6. Call to the Public**
- 7. Call to the Board**
- 8. Adjournment**

**POSTED THE 13<sup>th</sup> DAY OF DECEMBER, 2016 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.**

**\*\*\*PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR (520) 868-7502 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATIONS.**