

**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 MONDAY, DECEMBER 28, 2017 AT 10:00 A.M. IN THE ADMINISTRATION CONFERENCE ROOM, FLORENCE TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board President Billingsley called the meeting to order at 11:00 a.m.

2. Roll Call:

Present: Brent Billingsley, Scott Barber, Taylor Marquez

Absent: David Strayer, Stephen Johnson

3. DISCUSSION/APPROVAL/DISAPPROVAL of the December 19, 2016 Board meeting minutes.

On motion of Member Marquez, seconded by Secretary Barber and carried to accept the minutes of the December 19, 2016 Board meeting.

4. Appointment of Board for 2018.

Secretary Barber recommended approval of the following slate of members/officers for 2018 at this time:

On motion of Secretary Barber, seconded by Member Marquez and carried to accept appointment of Board Membership/Officers for 2018:

Brent Billingsley – President

Scott Barber - Secretary

David Strayer – Board Member

Taylor Marquez – Board Member

Matthew Kennedy – Board Member

DISCUSSION/APPROVAL/DISPROVAL of the Finance Report.

On motion of Member Marquez, seconded by Secretary Barber and carried to approve the 2017 Finance Report.

5. Call to the Public

6. Call to the Board

7. Adjournment

On motion of Member Marquez, seconded by Secretary Barber, to adjourn the meeting.

President Billingsley adjourned meeting at 11:28 a.m.

POSTED ON THE TOWN WEBSITE AT WWW.FLORENCEAZ.GOV ON JANUARY 4, 2018 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.