

ACTION MINUTES

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – FIRE LOCAL BOARD HELD ON WEDNESDAY, JUNE 6, 2018 AT 1:00 PM IN THE ADMINISTRATIVE CONFERENCE ROOM AT TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chair called meeting to order at 1:03 pm.

2. ROLL CALL

3.

Present: Becki Guilin, Wilbur Freeman, Lisa Garcia,

Absent: Corey Pine

Secretary Present: Scott Barber

Board Secretary Barber explained since the accidental disability application being considered today is the result of a workers' compensation covered claim, it would not be necessary to secure a doctor for an independent medical examination but rather the Board should appoint the work comp physician as the medical board.

On the motion of Boardmember Garcia, seconded by Boardmember Freeman and carried to appoint Dr. Earl Feng of the Orthopedic Clinic Association in Mesa, Arizona, as our Medical Board in the matter of the Accidental Disability Application of Jeffrey E. Moser, and for completion of form P5/C5-LB-A, Accidental Disability Questionnaire.

4. ADJOURN TO EXECUTIVE SESSION

Pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of discussion of medical records associated with the Accidental Disability Retirement Application from Jeffrey E. Moser.

On the motion of Boardmember Garcia, seconded by Boardmember Freeman, and carried to adjourn to Executive Session.

5. ADJOURN FROM EXECUTIVE SESSION

On the motion of Boardmember Garcia, seconded by Boardmember Freeman and carried to adjourn from Executive Session.

6. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the Accidental Disability Retirement Application from Jeffrey E. Moser.

On the motion of Boardmember Garcia, seconded by Boardmember Freeman, and carried to find that based on the Medical Board information provided, Jeffrey E. Moser meets the criteria established by the Arizona Public Safety Personnel Retirement System for

accidental disability and therefore approve his Accidental Disability Retirement Application.

7. CALL TO THE BOARD

The Fire Local Board Members expressed their gratitude to Jeff for his 20 plus years of service and dedication to the Town of Florence.

8. ADJOURNMENT

On the motion of Boardmember Garcia, seconded by Boardmember Freeman and carried to adjourn the meeting.

Board Chair adjourned the meeting at 1:16 pm.

Posted this 13TH day of June, 2018, on the Town of Florence website at www.florenceaz.gov by Maria Hernandez, Deputy Town Clerk.