

ACTION MINUTES

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – FIRE LOCAL BOARDS HELD TUESDAY, AUGUST 28, 2018 AT 2:00PM IN THE ADMINISTRATIVE CONFERENCE ROOM IN TOWN HALL LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chairman Guilin called the meeting to order at 2:00pm.

2. ROLL CALL

Present: Becki Guilin, Wilbur Freeman, Corey Pine and John Kemp

Absent: Lisa Garcia

Secretary Present: Scott Barber

3. ADJOURN TO EXECUTIVE SESSION

The Board may go into Executive Session at any time during the meeting for the purpose of obtaining consultation on any of the agenda items pursuant to A.R.S. §38-431.03(A)(3).

On motion of Boardmember Freeman, seconded by Boardmember Pine, and carried (4-0) to adjourn to Executive Session at 1:58 pm.

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Boardmember Freeman, seconded by Boardmember Pine, and carried (4-0) to adjourn from Executive Session at 2.06 pm.

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the June 14, 2017 Board Meeting minutes.**
- b. Discussion/Approval/Disapproval of the June 06, 2018 Board Meeting minutes.**

On motion of Boardmember Freeman, seconded by Boardmember Pine, and carried (4-0) to accept the June 14, 2017 and June 06, 2018 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. David Christensen – pre-existing conditions to be noted**
 - ii. Justin Chrzanowski – no pre-existing conditions to be noted**

On motion of Boardmember Pine, seconded by Boardmember Kemp and carried (4-0) to accept the Medical Examination Report for David Christensen with pre-existing condition to be noted, and accept the Medical Examination Report for Justin Chrzanowski with no pre-existing condition to be noted.

7. CALL TO THE BOARD

8. ADJOURNMENT

On motion of Boardmember Freeman, seconded by Boardmember Pine, and carried (4-0) to adjourn the meeting at 2:08 p.m.

POSTED ON AUGUST 31, 2018 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK,
ON THE TOWN'S WEBSITE AT WWW.FLORENCEAZ.GOV.