

ACTION MINUTES

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – POLICE LOCAL BOARDS HELD TUESDAY, AUGUST 28, 2018 AT 2:30PM 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 2:24pm.

2. ROLL CALL

Present: Becki Guilin, Wilbur Freeman, Kenneth Burnside and Cody Linderoth

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 Burnside, and carried (4-0) to adjourn to Executive Session at 2:25 pm.

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Boardmember Freeman, seconded by Boardmember Burnside, and carried (4-0) to adjourn from Executive Session at 2.35 pm.

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the December 12, 2017 Board Meeting minutes.**

On motion of Boardmember Burnside, seconded by Boardmember Freeman, and carried (4-0) to accept the December 12, 2017 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. Blake Andrews – no pre-existing conditions to be noted**
 - ii. Manuel Carrillo – pre-existing conditions to be noted**
 - iii. Craig Martin – pre-existing conditions to be noted**

On motion of Boardmember Burnside, seconded by Boardmember Linderoth, and carried (4-0) to accept the Medical Examination Report for Blake Andrews with no pre-existing condition to be noted.

On motion of Boardmember Burnside, seconded by Boardmember Linderoth, and carried (4-0) to accept the Medical Examination Report for Manuel Carrillo with pre-existing condition to be noted.

On motion of Boardmember Freeman, seconded by Boardmember Linderoth, and carried (4-0) to accept the Medical Examination Report for Craig Martin with pre-existing condition to be noted.

7. CALL TO THE BOARD

8. ADJOURNMENT

On motion of Boardmember Burnside, seconded by Boardmember Freeman, and carried (4-0) to adjourn the meeting at 2:37 pm.

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