

ACTION MINUTES

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – FIRE LOCAL BOARDS HELD ON MONDAY, JANUARY 7, 2019, AT 4:00 PM, IN THE ADMINISTRATIVE CONFERENCE ROOM IN TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chairman Larsen called the meeting to order at 4:00pm.

2. ROLL CALL

Present: Kristen Larsen, Lisa Garcia, Corey Pine and John Kemp

Absent: Wilbur Freeman

Secretary Present: Scott Barber

3. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the August 28, 2018 Board Meeting minutes.**

On motion of Boardmember Garcia, seconded by Boardmember Pine and carried (4-0) to accept the August 28, 2018 Board Meeting minutes..

4. NEW BUSINESS

- a. Discussion and possible action regarding the retirement application for James Sample from the Public Safety Retirement System.**

On motion of Boardmember Garcia, seconded by Boardmember Pine, and carried (4-0) to accept James Sample's Public Safety Retirement System retirement application.

5. CALL TO THE BOARD

6. ADJOURNMENT

On motion of Boardmember Garcia, seconded by Boardmember Kemp, and carried (4-0) to adjourn the meeting at 4:16 pm.

POSTED ON JANUARY 8, 2019 BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, ON THE TOWN'S WEBSITE AT WWW.FLORENCEAZ.GOV.