ACTION MINUTES

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM – POLICE LOCAL BOARDS HELD TUESDAY, OCTOBER 8, 2019 AT 3:00PM IN THE ADMINISTRATIVE CONFERENCE ROOM IN TOWN HALL LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Boardmember Freeman called the meeting to order at 3:00pm.

2. ROLL CALL

Present: Lisa Garcia, Wilbur Freeman, Dan Helsdingen and Cody Linderoth
Absent: Michelle Cordes
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)(1)(2).

On motion of Boardmember Garcia, seconded by Boardmember Linderoth, and carried to adjourn to Board Executive Session at 3:01pm (4-0 votes).

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Boardmember Garcia, seconded by Boardmember Linderoth and carried to adjourn from Board Executive Session at 3:12pm (4-0 votes).

5. UNFINISHED BUSINESS

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

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

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. Abdi Olow – no pre-existing conditions to be noted
      ii. Ian Macfie – pre-existing conditions to be noted

On motion of Boardmember Garcia, seconded by Boardmember Helsdingen, and carried to accept the Medical Examination Report for Abdi Olow with no pre-existing condition to be noted (4-0 votes).
On motion of Boardmember Garcia, seconded by Boardmember Helsdingen, and carried to accept the Medical Examination Report for Manuel Carrillo with pre-existing conditions to be noted (4-0 votes).

7. CALL TO THE BOARD

8. ADJOURNMENT

Board Freeman adjourned the meeting at 3:15pm.

POSTED ON OCTOBER 10, 2019, BY MARIA HERNANDEZ, DEPUTY TOWN CLERK, ON THE TOWN’S WEBSITE AT WWW.FLORENCEAZ.GOV.