

ACTION MINUTES

ACTION MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS – FIRE, LOCAL BOARD HELD WEDNESDAY, NOVEMBER 9, 2023, 3:30PM IN THE TOWN OF FLORENCE TOWN HALL COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairman Mendoza called the meeting to order at 3:31pm.

2. ROLL CALL

Present: Johnie Mendoza, Wilbur Freeman, Bill Bruin, and Corey Pine

Absent: Lisa Garcia

Secretary Present: Catherine Wilson

3. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the November 1, 2023, Board meeting minutes.**

On the motion of Boardmember Pine, seconded by Boardmember Bruin, and carried (4-0) to approve the November 1, 2023, meeting minutes.

- b. Discussion/Approval/Disapproval regarding the determination of Firefighter enrollment eligibility per Title 38, Chapter 5, Article 4, and related statutes for the Public Safety Personnel Retirement System for the State of Arizona.**

On the motion of Boardmember Pine, and seconded by Boardmember Freeman, and carried (4-0) to approve all full-time Firefighter personnel including those in training to be eligible to participate in the Public Safety Personnel Retirement System per A.R.S. 38-842.01 (A) to be in effect as of November 9, 2023.

4. CALL TO THE BOARD

5. ADJOURNMENT

On the motion of Boardmember Freeman, seconded by Boardmember Bruin, and carried (4-0) to adjourn the Public Safety Personnel Retirement System Fire Local Board.

Chairman Mendoza adjourned the meeting at 3:51pm.

POSTED ON NOVEMBER 14, 2023 BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK, ON THE TOWN'S WEBSITE AT WWW.FLORENCEAZ.GOV