

## ACTION MINUTES

**MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS – FIRE, LOCAL BOARD HELD WEDNESDAY, DECEMBER 16, 2025, 4:00PM IN THE TOWN OF FLORENCE TOWN HALL COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA**

### 1. CALL TO ORDER

**Boardmember Garcia called the meeting to order at 4:00pm.**

### 2. ROLL CALL:

**Present: Lisa Garcia, Wilbur Freeman, Corey Pine, and Jim Walter**

**Absent: Sherrie Bedford**

**Secretary Present: Catherine Wilson**

### 4. SWEARING IN OF BOARDMEMBERS

**Deputy Town Clerk, Patricia Buchanan swore in Boardmember Lisa Garcia.**

### 5. ADJOURN TO EXECUTIVE SESSION FOR THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – FIRE.

**For the purposes of discussions or consultations with designated representatives of the public body pursuant to A.R.S. Section 38-431.03 (A) (1), to consider its position and instruct its representatives on medical records of the applicants for retirement from the Public Safety Personnel Retirement System – Fire. Applicant: Michael Harrison.**

**On the motion of Boardmember Pine, seconded by Boardmember Walter and carried (4-0) to adjourn to Executive Session.**

### 6. ADJOURN FROM EXECUTIVE SESSION FOR THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD – FIRE.

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

### 7. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the November 24, 2025, Board meeting minutes.

**On the motion of Boardmember Walter, seconded by Boardmember Freeman, and carried (4-0) to approve the November 24, 2025, meeting minutes.**

**b. Discussion and possible action regarding the Application for Accidental Disability Retirement for Michael Harrison.**

**On the motion of Boardmember Walter, seconded by Boardmember Freeman, and carried (4-0) to approve the Application for Accidental Disability Retirement for Michael Harrison.**

**8. CALL TO THE PUBLIC**

**9. ADJOURNMENT**

**On the motion of Boardmember Freeman, seconded by Boardmember Walter, and carried to adjourn the Public Safety Personnel Retirement Local Board meeting.**

**Boardmember Garcia adjourned the meeting at 4:11pm.**

**POSTED ON DECEMBER 18, 2025 BY PATRICIA BUCHANAN, DEPUTY TOWN CLERK,  
ON THE TOWN'S WEBSITE AT [WWW.FLORENCEAZ.GOV](http://WWW.FLORENCEAZ.GOV)**