

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
FIRE DEPARTMENT LOCAL BOARD
MINUTES OF THE JANUARY 14, 2010 BOARD MEETING

The duly posted regular meeting was called to order at approximately 11:08 A.M. in the Conference Room located inside Payson Town Hall.

Meeting Time & Place

ROLL CALL: Chairperson Kenny Evans; Members Gary Vohs, and Walter Gregory, present. Absent: Members Chad Richey and Harry Wilson.

Roll Call

OTHERS PRESENT: Tomi Huddlestun, Local Board Secretary.

Others Present

Item #1 – Approval of minutes of the October 6, 2009 meeting. Member Gregory moved, seconded by Member Vohs; motion carried 3-0.

Approval of minutes

Item #2 – Motion to approve retirement benefits for Thomas M. Barker, effective January 20, 2010. Member Gregory moved, seconded by Member Vohs; motion carried 3-0.

Approval of Retirement Benefits

The meeting was adjourned at approximately 11:12 A.M.

Meeting adjourned

Mayor Kenny Evans, Chairperson

Date Approved

Tomi Huddlestun, Local Board Secretary