

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
FIRE DEPARTMENT LOCAL BOARD  
MINUTES OF THE JANUARY 15, 2009 BOARD MEETING

The duly posted regular meeting was called to order at approximately 10:00 A.M. in the Council Chambers located inside Payson Town Hall.	Meeting Time & Place
<b>ROLL CALL:</b> Members Chad Richey, Walter Gregory and Harry Wilson present. Absent: Chairperson Kenny Evans and Member Guy Austin.	Roll Call
<b>OTHERS PRESENT:</b> Tomi Huddlestun, Local Board Secretary.	Others Present
<b>Item #1 – Approval of minutes of the December 13, 2007 meeting.</b> Member Gregory moved, seconded by Member Wilson; motion carried 3-0.	Approval of December 13, 2007 Minutes
<b>Item #2 – Motion to approve retirement benefits for Robby Beery.</b> Member Gregory moved, seconded by Member Richey; motion carried 3-0.	Approval of Retirement Benefits
The meeting was adjourned at approximately 10:05 A.M.	Meeting adjourned

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Mayor Kenny Evans, Chairperson

  
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Tomi Huddlestun, Local Board Secretary

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Date Approved

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