

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PAYSON FIRE DEPARTMENT LOCAL BOARD
MINUTES OF THE NOVEMBER 7, 2013 BOARD MEETING

The duly posted regular meeting was called to order at approximately 10:05 A.M. in the Conference Room located inside Payson Town Hall.

Meeting Time & Place

ROLL CALL: Members Gary Vohs, Daniel Bramble, Dean Faust and Thomas Barker, present. Absent: Chairperson Kenny Evans

Roll Call

OTHERS PRESENT: Tomi Huddlestun, Local Board Secretary and Kelli Schwein, Human Resources Analyst

Others Present

Item #1 – Approval of minutes of the January 23, 2013 meeting. Member Faust moved, seconded by Member Bramble; motion carried 4-0.

Approval of minutes

Item #2 – Motion to approve appointment of Kelli Schwein to position of Local Board Secretary. Member Faust moved, seconded by Member Barker; motion carried 4-0.

Approval of Local Board Secretary

Item #3 – Motion to approve retirement benefits for Chief Martin A. deMasi, effective December 1, 2013. Member Bramble moved, seconded by Member Faust; motion carried 4-0.

Approval of Retirement Benefits

The meeting was adjourned at approximately 10:10 A.M.

Meeting adjourned

Mayor Kenny Evans, Chairperson

Date Approved

Kelli Schwein, Local Board Secretary