

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PAYSON FIRE DEPARTMENT LOCAL BOARD
AMENDED AGENDA OF THE ~~NOVEMBER 6, 2013~~ **NOVEMBER 7, 2013**
BOARD MEETING

CALL TO ORDER: 10:00am, Payson Town Hall, Council Chambers, 303 N Beeline Hwy, Payson AZ 85541

ROLL CALL: K. Evans ___ D. Bramble ___ G. Vohs ___ T. Barker ___
D. Faust ___

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

PURPOSE OF MEETING: Discussion/possible action regarding the following:

1. Approval of minutes of the January 23, 2013 meeting. _____
2. Discussion/possible action regarding appointment of Kelli Schwein to position of Local Board Secretary _____
3. Consideration of retirement benefits for Chief Martin A. deMasi, effective December 1, 2013. _____

There is a possibility that a quorum of the Payson Common Council will be present during the foregoing scheduled event. No action will be taken, no deliberations will be held and no council business will be conducted.

The Town of Payson endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate in this meeting.