

**PAYSON FIRE DEPARTMENT ALTERNATIVE PENSION PLAN  
BOARD OF TRUSTEES MEETING MINUTES  
December 20, 2006**

Call to order: 7:00 PM in the Payson Fire Department, Station 12, 108 E. Rancho Rd., Payson, Arizona.

Roll Call: Chairman Daniel Malloy\_X\_; Secretary/Treasurer Brian Tangeman\_X\_; Members \_\_; Jackson Owens \_\_; Jere Strizek\_X\_; Mayor Bob Edwards \_\_; Chief Martin deMasi\_\_

Purpose of Meeting: Discussion/possible action regarding the following items on the agenda.

1. Approval of the minutes from the September 20, 2006 meeting.  
The minutes were discussed and a motion was made by Secretary/Treasurer B. Tangeman to approve the minutes and a second was made by board member J. Strizek. Motion was carried unanimously.
  
2. Discussion/possible action to approve payment to the following: Henry Jandayan, in the amount of \$3000.00, and Rudy Allison, in the amount of \$1200.00.  
A motion was made by Secretary Treasurer B. Tangeman to issue the checks and a second was made by Board Member J. Strizek. The motion carried unanimously.

Meeting adjourned at \_\_7:30 P.M.\_\_\_\_

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