PAYSON FIRE DEPARTMENT ALTERNATIVE PENSION PLAN
BOARD OF TRUSTEES MEETING MINUTES
OCTOBER 15, 2007

The duly posted meeting was called to order at approximately 7:00 P.M., at Payson Fire Department Station 12, Payson, AZ.
ROLL CALL: Chairman Daniel Malloy; Secretary/Treasurer B. Tangeman; Board Members; Jere Strizek, Jackson Owens.

PURPOSE OF MEETING; Discussion and possible action regarding the following items on the agenda.

1. Approval of the minutes from the December 20, 2007 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 Chairman D. Malloy. Motion was carried unanimously.

2. Discussion of payments to the following; Innes Associates for $1101.00 check # 1103, Joe Dan Hunter for $71.56 check #1104, Ken Murphy for $27,549.05 check #1105, and Jackson Owens for $2500.00 check #1106.

3. A motion was made by Secretary/Treasurer B. Tangeman to issue the checks and second was made by Board Member J. Strizek. The motion carried unanimously and the checks were issued..

A motion to adjourn the meeting was made by Secretary/Treasurer B. Tangeman and seconded by Chairman D. Malloy at 7:30P.M.

Secretary/Treasurer

Brian Tangeman

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