

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PAYSON POLICE DEPARTMENT LOCAL BOARD
MINUTES OF THE SEPTEMBER 15, 2011 MEETING

The duly posted regular meeting was called to order at approximately 10:15 A.M. in the Council Chambers located inside Payson Town Hall.	Meeting Time & Place
ROLL CALL: Chairperson Kenny Evans; Members Mathew Van Camp, Walter Gregory and Harry Wilson present. Absent: Member Dean Faust.	Roll Call
OTHERS PRESENT: Tomi Huddlestun, Local Board Secretary.	Others Present
Item #1 – Approval of minutes of the April 19, 2011 Meeting. Member Van Camp moved, seconded by Member Gregory; motion carried 4-0.	Approval of Minutes
Item #2 – Adoption of Procedures of the Payson Fire Pension Board. Member Van Camp made recommendation to possibly add additional document/language regarding pre-existing conditions. Member Van Camp will contact Psychologist to see if he currently utilizes such forms. Item was moved to future meeting.	Discussion of Adoption of Pension Board Procedures
Item #3 – Motion to recess to Executive Session to consider: The medical records of John Michael Heflin in reference to his request for Ordinary Disability Retirement. Member Gregory moved, seconded by Member Van Camp; motion carried 4-0.	Recess to Executive Session
Item #4 – Motion to deny Ordinary Disability application of John Michael Heflin. Member Gregory moved, seconded by Member Wilson; motion carried 4-0. <ol style="list-style-type: none">1. There was a brief discussion among Board Members, which resulted in a denial of application for Ordinary Disability for reason that termination of the applicant was for cause versus disability based on medical evidence submitted by Dr. Jerry Lemler, M.D., dated July 27, 2011, which determined Mr. Heflin was released to full duty. Following Dr. Lemler's release to full duty, Mr. Heflin committed a policy violation, which resulted in a disciplinary investigation. Mr. Heflin was given the option to resign from his position	Motion to deny application

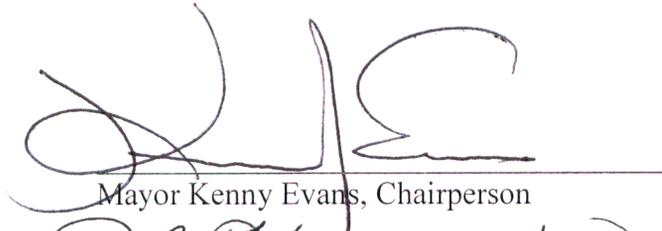
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or be terminated; he chose to resign.

2. The Board strongly encourages Mr. Heflin to continue to receive counseling.

Item #5 – Consideration of DROP application for Donald L. Kasl, effective October 28, 2011. Member Van Camp moved, seconded by Member Gregory; motion carried 4-0. Approval of DROP application

The meeting was adjourned at approximately 10:55 A.M. Adjournment



Handwritten signature of Mayor Kenny Evans, Chairperson.

Mayor Kenny Evans, Chairperson



Handwritten signature of Tomi Huddlestun, Local Board Secretary.

Tomi Huddlestun, Local Board Secretary

10/26/2011
Date Approved