

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PAYSON FIRE DEPARTMENT LOCAL BOARD
MINUTES OF THE JANUARY 23, 2013 BOARD MEETING

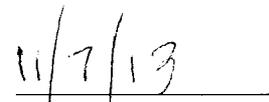
The duly posted regular meeting was called to order at approximately 10:04 A.M. in the Conference Room located inside Payson Town Hall.	Meeting Time & Place
ROLL CALL: Members Gary Vohs, Daniel Bramble and Thomas Barker, present. Absent: Chairperson Kenny Evans	Roll Call
OTHERS PRESENT: Tomi Huddlestun, Local Board Secretary.	Others Present
Item #1 – Approval of minutes of the September 15, 2011 meeting. Member Bramble moved, seconded by Member Barker; motion carried 3-0.	Approval of minutes
Item #2 – Motion to approve retirement benefits for Melvin S. Mays, effective January 25, 2013. Member Gregory moved, seconded by Member Vohs; motion carried 3-0.	Approval of Retirement Benefits
The meeting was adjourned at approximately 10:07 A.M.	Meeting adjourned



Mayor Kenny Evans, Chairperson



Tomi Huddlestun, Local Board Secretary



Date Approved

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