PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PAYSON FIRE DEPARTMENT LOCAL BOARD
MINUTES OF THE DECEMBER 3, 2015 BOARD 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 Daniel Bramble and Gary Vohs present; Absent: Members Thomas Barker and Dean Faust. — Roll Call

OTHERS PRESENT: Kelli Schwein, Local Board Secretary. — Others Present

Item #1 – Approval of minutes of the June 4, 2015 meeting. Member Vohs moved, seconded by Member Bramble; motion carried 3-0. — Approval of Minutes

Items #2 and #3 – Motion to approve enrollment of both John Jackson and Coby Smith as active participants in PSPRS, effective September 15, 2015. Member Bramble moved, seconded by Member Vohs; motion carried 3-0. — Approval of New Members

Item #4 – Motion to approve as part of the Procedures of the Payson Fire Pension Board, a confidentiality statement to be signed annually by each board member and read during each meeting due to the health related information that may be discussed by the board. Member Bramble moved, seconded by Member Vohs; motion carried 3-0. — Approval of Procedures

The meeting was adjourned at approximately 10:24 A.M. — Meeting Adjourned

Mayor Kenny Evans, Chairperson

10/27/16
Date Approved

Kelli Schwein, Local Board Secretary

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