

**Payson Fire Department Alternative Pension Plan  
Board of Trustees Meeting Minutes  
February 24, 2006**

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 D. Malloy; Secretary/Treasurer B. Tangeman; Board Members: Jackson Owens; Mayor Barbara Brewer

PURPOSE OF MEETING: Discussion/possible action regarding the following items on the agenda.

1. Approval of the minutes from the August 22, 2005 meeting. The minutes were discussed and a motion was made by Secretary/Treasurer B. Tangeman and a second was made by board member Jackson Owens. Motion was carried unanimously.
2. Discussion of payments to the following: Rudy Allison - \$8000.00, Jay Fife - \$3178.81, Henry Jandayan - \$2000.00. A motion was made by Secretary/Treasurer Brian Tangeman to issue the checks and board member Jackson Owens seconded.

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

Brian Tangeman

  
Secretary/Treasurer

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