

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
FIRE DEPARTMENT LOCAL BOARD
MINUTES OF THE DECEMBER 13, 2007 ANNUAL MEETING

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| A | The duly posted regular meeting was called to order at approximately 11:52 A.M. in the Conference Room located inside Payson Town Hall. | Meeting Time & Place |
| B | ROLL CALL: Members Guy Austin, Walter Gregory and Harry Wilson. Absent: Chairperson Bob Edwards and Member Chad Richey. | Roll Call |
| C | OTHERS PRESENT: Tomi Huddlestun, Local Board Secretary | Others Present |
| D | Item #1 – Reappointment of committee member, Chad Richey. Member Austin gave a brief recap of the election. Member Wilson moved, seconded by Member Gregory, to approve the reappointed of Member Richey; motion carried 3-0. | Reappointment of committee member, Dean Faust |
| E | The meeting was adjourned at approximately 11:55 A.M. | Meeting adjourned |


Bob Edwards, Chairperson

Date Approved 12/13/07


Tomi Huddlestun, Local Board Secretary

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