

PAYSON FIRE DEPARTMENT ALTERNATIVE PENSION PLAN  
BOARD OF TRUSTEES MEETING MINUTES  
OCTOBER 31, 2008

The duly posted meeting was called to order at approximately 4:00 P.M., at Payson Fire Department Station 12, Payson, AZ.

ROLL CALL: Chairman Daniel Malloy; Secretary/Treasurer Brian Tangeman; Board Members; Jackson Owens.

PURPOSE OF MEETING; Discussion and possible action regarding the following items on the agenda.

1. Approval of the minutes from the October 15, 2007 meeting. The minutes were discussed and a motion was made by Secretary/Treasurer B. Tangeman to approve the minutes and a second was made by Chairman D. Malloy. Motion was carried unanimously.

2. Discussion of payments to the following. Henry Jandayan for \$3500.00 check #1110, Danyl Brumbaugh for \$346.56 check #1111, Christie Chapman for \$73.20 check # 1112, Blaine Roth for #911.43 check #1113, Innes Associates for \$969.50 check #1114.

3. A motion was made by Secretary/Treasurer B. Tangeman to issue the checks and second was made by Board Member J. Owens. The motion carried unanimously and the checks were issued..

A motion to adjourn the meeting was made by Secretary/Treasurer B. Tangeman and seconded by Chairman D. Malloy at 4:30P.M.

Secretary/Treasurer



Brian Tangeman

POC Minutes 10-31-08

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