

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
PAYSON FIRE DEPARTMENT LOCAL BOARD
MINUTES OF THE Friday, October 11, 2019 MEETING

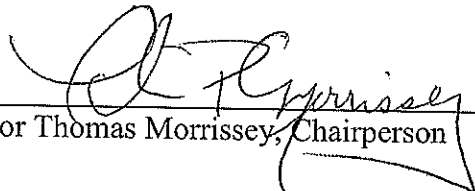
The duly posted regular meeting was called to order at approximately 10:00 am in the Council Chambers located inside Payson Town Hall.	Meeting Time & Place
ROLL CALL: Chairperson Thomas Morrissey, Member Daniel Bramble, Member Dean Faust and Member Gary Vohs present; Member Thomas Barker absent.	Roll Call
OTHERS PRESENT: Laura Cronk, Local Board Secretary	Others Present
Item #1 – Approval of minutes of the May 8, 2018 meeting. Member Faust moved, seconded by Member Bramble, Motion carried 4-0	Approval of Minutes
Item #2 – Motion to abide by the confidentiality statement. All present members reviewed and signed statement.	Approval of Procedure
Item #3 – Motion to approve enrollment of new hire Kevin McCully in the PSPRS retirement system. Member Bramble moved, seconded by Member Faust. Motion carried 4-0.	Approval of New Member
Item #4 – Motion to approve enrollment of new hire Dale Barnes in the PSPRS retirement system. Member Vohs moved, seconded by Member Bramble. Motion carried 4-0.	Approval of New Member
Item #5 - Motion to approve the transfer out of Jordan Nathe from PSPRS group, Payson Fire to new PSPRS group. Amend motion to read transfer out of the PSPRS group, Payson Fire. Member Faust moved, seconded by Member Bramble. Motion carried 4-0.	Approval of Transfer

Item #6 – Motion to approve Robert Toby Waugh request to enter the DROP program effective October 31, 2019. Upon approval of request to enter DROP, the Board Chairman is required to sign all documents applicable to DROP approval.

Approval of
DROP Entry

Member Vohs moved, seconded by member Faust. Motion Carried 4-0.

Meeting was adjourned at approximately 10:08 am.



Mayor Thomas Morrissey, Chairperson

1/30/20
Date Approved



Laura Cronk, Local Board Secretary