

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM  
 PAYSON FIRE DEPARTMENT LOCAL BOARD  
 MINUTES OF THE Thursday, December 20, 2018 MEETING

The duly posted regular meeting was called to order at approximately 2:12 pm in the Council Chambers located inside Payson Town Hall. Meeting Time & Place

ROLL CALL: Chairperson Thomas Morrissey; Members Daniel Bramble and Member Gary Vohs present; Members Thomas Barker and Dean Faust absent. Roll Call

OTHERS PRESENT: Laura Cronk, Local Board Secretary Others Present

**Item #1 - Approval of minutes of the May 8, 2018 meeting.** Member Bramble moved, seconded by Member Vohs, motion carried 3-0. Approval of Minutes

**Item #2 - Review of confidentiality statement, signed by new board Member.** Member Vohs moved, seconded by Member Bramble; Motion carried 3-0. Approval of Minutes

**Item #3 – Motion to approve Local Board Secretary, Laura Cronk.** Member Bramble moved, seconded by Member Vohs; motion carried 3-0. Approval of Local Board Secretary

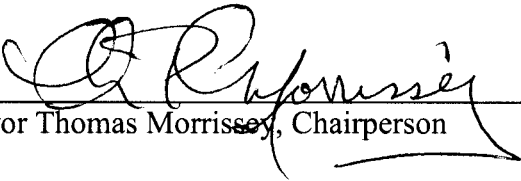
**Item #4 – Motion to approve enrollment of new hires Jacob Croke, Justin Zick, Jordan Hollenbeck, Jessica Saldana and Jamin Smith, to Payson Fire group 50 in the PSPRS retirement system, barring eligibility for future disability retirement for any pre-existing conditions listed in the pre-membership physical documentation. Discussion to approve membership of Lewis Noble to Payson Fire Group 50. Transfer from another PSPRS employer.** Amend motion to approve Jordan Hollenbeck into the Payson Fire group 50. Jacob Croke, Justin Zick, Jordan Hollenbeck, Jessica Saldana, Jamin Smith and Lewis Noble pending until further information becomes available. Member Bramble moved, seconded by Member Vohs; motion carried 3-0. Approval of New Member

**Item #5 - Motion to terminate participation in Deferred Retirement Option Plan (DROP) and apply for Normal Retirement, per Jerome Lubetz’s request effective December 30, 2018.** Member Vohs moved, seconded by Member Bramble; motion carried 3-0. The Board Chairman signed all documents applicable to Retiring from DROP. Approval of Retirement

Meeting was adjourned at approximately 2:27 pm. Meeting Adjourned

There is a possibility that a quorum of the Payson Common Council will be present during the foregoing scheduled event. No action will be taken, no deliberations will be held, and no council business will be conducted.

The Town of Payson endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242 (voice) or 472-6449 (TDD) to request an accommodation to participate in this meeting.

  
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Mayor Thomas Morrissey, Chairperson

5/1/19  
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Date Approved

  
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Laura Cronk, Local Board Secretary