

City of Casa Grande Fire Department
Casa Grande Part-Time Firefighters Board of Trustees
October 26, 2011 – Casa Grande Fire Administration

Attending:

Gene Lehman	President
Scott Miller	Fire Chief
Byron Mays	Secretary
Bob Jackson	Mayor
Butch Truman	Board Member

Absent:

None

Guests:

None

Call to Order:

President Lehman called the meeting to order at 08:48 hours.

Minutes:

Minutes from October 5, 2011 were not available for approval at time of meeting. These minutes will be approved at the next scheduled meeting.

Report by Officers

None

Unfinished Business

Motion was made by Butch Truman and seconded by Bob Jackson to accept the Pension Report from Innes Associates. Motion passed unanimously.

Motion was made by Butch Truman and seconded by Bob Jackson to approve payment to Innes Associates totaling \$1,734.50 for services rendered. Motion passed unanimously.

Motion was made by Butch Truman and seconded by Bob Jackson to approve mailing of certificates to participants. Motion passed unanimously.

New Business

None

Public Comments:

None

Adjournment:

The meeting was adjourned at 08:55 hours.

Certified:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Casa Grande Part-Time Firefighters Pension Board held on the 26th day of

October 2011. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 26th day of October 2011.

Byron Mays,
Secretary