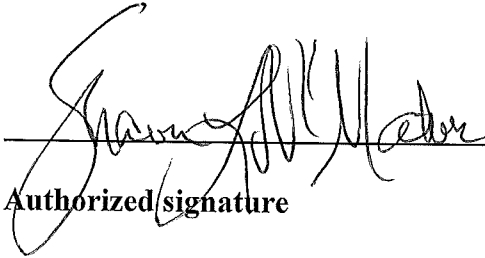


Black Canyon Fire District
P O Box 967
35050 S. Old Black Canyon Highway
Black Canyon City, AZ 85324

**Minutes from June 21, 2012
Pension Board Meeting**

- ITEM I:** *Call to order:* The meeting was called to order at 8:33AM on Thursday, June 21, 2012.
- ITEM II:** *Roll call:* Present – S. McMahon, J. Artrip, J. Tilson, A. Rapps, Chief Birch and E. Caldwell
- ITEM III:** *Approve and ratify Jim Speer's time of service:* <J. Tilson> motions to approve and ratify Jim Speer's time of service as it applies to his pension at seventeen (17) years; <J. Artrip> 2nds the motion. **Motion carries 4 – 0 unanimous.**
- ITEM V:** *Public Call:* None
- ITEM VI:** *Adjournment:* <J. Artrip> motions to adjourn. <J. Tilson> seconds the motion.

Adjournment: 8:37AM


Authorized signature

12-6-2013

Date