



**CITY OF TOMBSTONE  
P.O. BOX 339 TOMBSTONE, AZ 85638  
(520) 457-2202**

**FIREMEN'S RELIEF AND PENSION FUND  
MEETING  
TUESDAY, JANUARY 20, 2015  
10:00 A.M.  
TOMBSTONE CITY HALL  
(613 E. ALLEN STREET)**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Mayor and Common Council and the general public that a **Firemen's Relief and Pension Fund Meeting** will be held on **Tuesday, January 20, 2015**.

The **Firemen's Relief and Pension Fund Meeting** is open to the public and will be held at Tombstone City Hall on the corner of 613 E. Allen Street at **10:00 a.m.**

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**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. NEW BUSINESS**
  - A. DISCUSSION AND/OR DECISION:** On approval of new retired member James E. Fought, Jr.
  - B. DISCUSSION AND/OR DECISION:** Review of Pension and Relief Fund to determine status of funds.
  - C. DISCUSSION AND/OR DECISION:** on payment of (4) four retired fire fighters and one new applicant.
  - D. DISCUSSION AND/OR DECISION:** Approval of payment of monies paid into fund to four members who have resigned from the department.
  - E. DISCUSSION AND/OR DECISION:** Disposition of interest earned by those who have resigned.

## V. ADJOURNMENT

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Joseph D. Perotti, Chairman

Posted: 1/16/2015

Persons with disabilities may request a reasonable accommodation by contacting City Hall at (520) 457-2202. Requests should be made as early as possible to allow time to arrange the accommodation.