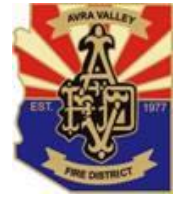




AVRA VALLEY FIRE DISTRICT
15790 W Silverbell Road
Marana, AZ 85653
Phone: 520-682-3255 Fax: 520-682-5458
www.avfire.org



MINUTES

MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: Friday, November 19, 2021
Meeting Time: 9:00 AM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

Members of the Local Pension Board may attend by telephone conference call or by zoom meeting. The *order of the Agenda may be altered or changed* by the Local Board.

1. CALL TO ORDER

Captain Kennedy called the meeting to order at 9:02 AM.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

3. ROLL CALL AND CONFIRMATION OF A QUORUM

In Attendance:

- Captain Lyle Kennedy
- Captain Tony Donaldson
- Lorrie Palmquist, by phone
- Chief Delfs

Absent/Excused:

- Chairman Castaneda

4. CALL TO THE PUBLIC NONE

5. EXECUTIVE SESSION

The Local Board may convene in Executive Session to receive legal advice or to review confidential medical information.

6. CONSENT AGENDA

Approval of Minutes from the meetings held March 17, 2021

New Hires: Beginning employment July 5, 2021

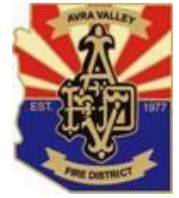
The following individuals have all completed new hire physicals including the PSPRS required documentation with results from Evolve Tactical fitness noted below.

	<u>Date</u>	<u>Pre-Exiting Condition</u>
Joshua Rodriguez	5/13/21	Yes
Raiin Rodriguez	5/12/21	Yes
Brian-Matthew Olds	5/13/21	Yes
Dillon Lewis	5/11/21	Yes

Separation of service:

- Paramedic Adrian Koch
- Firefighter Jacob Harward

Captain Donaldson motioned to accept the consent agenda. Captain Kennedy seconded.
Motion carried unanimously, 3:0.



7. CURRENT LEGISLATION

Chief Delfs highlighted the following items:

PSPRS will be processing all regular retirement packets from now on.

Anyone who is elected/re-elected will need to complete the required Board training.

Training will be available by video.

8. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FILLING THE POSITION FORMERLY HELD BY MR. BILL SCOTT

Chief Delfs stated that Mr. Bill Scott had held a resident position. The position will need to be filled or we will need to look at consolidating Boards. He suggested waiting until we can investigate what a consolidation would look like. Captain Kennedy moved to table this item. Captain Donaldson seconded. *Motion carried unanimously, 3:0.*

9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CONSOLIDATING LOCAL PENSION BOARDS

A general consensus was reached to move forward with looking into consolidation with another Local Board.

10. ADJOURNMENT

Captain Donaldson motioned to adjourn the meeting. Captain Kennedy seconded. Motion carried unanimously, 3:0. *Meeting adjourned at 9:07 AM.*