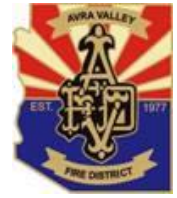




AVRA VALLEY FIRE DISTRICT
15790 W Silverbell Road
Marana, AZ 85653
Phone: 520-682-3255 Fax: 520-682-5458
www.avfire.org



AGENDA

MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: Tuesday, September 10, 2024

Meeting Time: 2:00 PM

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

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

3. ROLL CALL AND CONFIRMATION OF A QUORUM

4. CALL TO THE PUBLIC

Pursuant to the Arizona Open Meeting Laws, the Local Board may only discuss matters listed on the Agenda. At the conclusion of the *Call To The Public*, the Local Board may respond to criticism made by an individual who has addressed the Board, may ask the Fire Chief to review the matter or to follow up on a matter, or may ask that a matter be placed on a future agenda. However, the Local Board will not discuss or take action on any matter raised unless the matter is on this Agenda. **If you wish to address the Local Board**, please complete a speaker card (located on table by entrance door) and give it to the Chairperson. Please indicate on the speaker card which item or other issue you wish to speak on. The Local Board may limit the time allocated for each speaker. The Local Board may decide to hear all speakers during the *Call To The Public* or may hear those desiring to speak regarding a specific Agenda item at a time to coincide with the regular Agenda. **When called to speak, please do the following:** state your name and address for the record and limit your discussion to the item listed on the speaker card. Conduct yourself in a courteous and respectful manner.

5. EXECUTIVE SESSION

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

6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSENT AGENDA:

Approval of *Minutes* from the meeting June 12, 2024

Separation of Service:

Justin Gates, 2-4-24

Andres Martinez, 2-5-24

Roy Lowe, 3-2-24

Zach Harper, 4-1-24

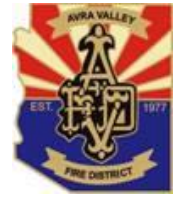
Tony Lopez, 3-25-24

Josh Rodriguez, 4-24-24

Randal Johnson, 5-24-24



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New Hires

	<u>Pre-Existing Conditions</u>	<u>Date</u>
Firefighter Izaias Jackson, 1-8-24	Yes	11-30-23
Firefighter Chris Wright, 3-25-24	No	03-04-24
Firefighter Chad Wright, 4-9-24	Yes	03-04-24
Firefighter Andrew Rutherford, 3-26-24	Yes	03-04-24
Firefighter Daniel Soto, 6-4-24	No	04-23-24
Paramedic Emma Laird. 6-18-24	Yes	05-24-24

7. REVIEW, DISCUSSION AND POSSIBLE ACTION TO RECONSIDER MR. JARED FIORI'S PERMANENT ACCIDENTAL DISABILITY APPLICATION AND TO REVIEW THE MEDICAL RECORDS INCLUDING THE INDEPENDENT MEDICAL EXAMINATION REPORT FROM DR. DENNIS THRASHER REGARDING HIS INJURY.

8. ADJOURNMENT