EST. 1977

AVRA VALLEY FIRE DISTRICT

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MINUTES

MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: Thursday, July 13, 2023

Meeting Time: 9:00 AM

Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

1. CALL TO ORDER

Chief Kennedy called the meeting to order at 9:15 AM.

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

3. ROLL CALL AND CONFIRMATION OF A QUORUM

Board Members in Attendance

Others In Attendance
Jared Fiori, present by phone

Chief Lyle Kennedy, by phone

Captain Tony Donaldson

Lorrie Palmquist

Chief Delfs

Absent/Excused

Chairman Castaneda

Cody Bren

4. CALL TO THE PUBLIC

There were no requests to speak.

5. EXECUTIVE SESSION

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

6. CONSENT AGENDA

Approval of Minutes from the meeting of June 7, 2023

Chief Kennedy motioned to approve the Minutes from the meeting held June 7, 2023.

Motion carried unanimously, 3:0

7. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> TO CONSIDER THE APPLICAION FOR ACCIDENTAL DISABILITY FOR PARAMEDIC JARED FIORI.

Paramedic Jared Fiori has requested to submit an application for accidental disability. Chief Kennedy motioned to accept the application for accidental disability and to allow Captain Donaldson to sign any application documents on behalf of the Local Board. Seconded by Lorrie Palmquist.

Motion carried unanimously, 3:0.

8. ADJOURNMENT

Captain Donaldson motioned to adjourn the meeting. Chief Kennedy seconded. *Motion carried unanimously, 3:0.* Meeting adjourned at 9:20 AM.