

## AVRA VALLEY FIRE DISTRICT 15790 W Silverbell Road Marana, AZ 85653

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# MINUTES MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: Monday, May 15, 2023

**Meeting Time**: 9:00 AM

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

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 9:00 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

Chairman Castaneda Chief Lyle Kennedy Captain Tony Donaldson Cody Bren Lorrie Palmquist Chief Delfs

### 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. REVIEW, DISCUSSION AND POSSIBLE ACTION TO ACKNOWLEDGE THE RECEIPT OF THE ACCIDENTAL DISABILITY APPLICATION OF FIREFIGHTER MICHAEL RYDER AND TO CONSIDER IF THERE IS EVIDENCE TO ENGAGE AN OCCUPATIONAL WELLNESS PHYSICIAN WHO WILL CONDUCT AN INDEPENDENT MEDICAL EVALUATION AND OPINE ON WHETHER THE INJURY/ILLNESS IS (A) TOTAL AND PERMANENT AND (B) PREVENTS MR. RYDER FROM PERFORMING A REASONABLE RANGE OF DUTIES WITHIN HIS POSITION CLASSIFICATION.

Cody Bren motioned to accept Firefighter Michael Ryder's application for accidental disability and to seek an independent medical evaluation for the purpose of obtaining an opinion regarding permanent disability related to Firefighter Ryder's illness, The motion was seconded by Battalion Chief Lyle Kennedy. *Motion carried unanimously*, 5:0.

### 7. ADJOURNMENT

Battalion Chief Kennedy motioned to adjourn the meeting. Captain Donaldson seconded. *Motion carried unanimously*, *5:0.* Meeting adjourned at 9:04 AM.