

## MINUTES

### MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

**Meeting Date:** Wednesday, March 17, 2021  
**Meeting Time:** 8:30 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**

Chairman Castaneda called the meeting to order at 8:43 AM.

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

**3. ROLL CALL AND CONFIRMATION OF A QUORUM**

In Attendance:

- Luis Castaneda, Chairman
- Bill Scott, Vice-Chairman
- Captain Donaldson
- Captain Kennedy
- Lorrie Palmquist, by phone
- Chief Delfs

**4. CALL TO THE PUBLIC**

**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 December 28, 2020 and February 11, 2021

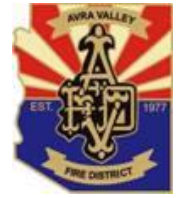
New Hires: Beginning employment January 4, 2021

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>
Jared Fiori, Paramedic	12-14-20	Yes
Richard Roscoe, Paramedic	12-09-20	None
Seth Merz, Firefighter	12-15-20	None
Tyler Overstreet, Firefighter	12-17-20	None
Geno Nash, Firefighter	12-16-20	None
Justin Gates, Firefighter	12-04-20	None
Andres Martinez, Firefighter	12-14-20	Yes
Orlando Tolano, Firefighter	12-07-20	Yes
Dana Crowe, Firefighter	12-01-20	Yes



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



Hayden Seitz, Firefighter	12-04-20	None
Gabriel Carrillo, Firefighter	12-07-20	None
Kye Kinney, Firefighter	12-16-20	None
Louis Lucero, Firefighter	12-07-20	None
Diego Talamantez, Firefighter	12-01-20	None
Christian Leon, Firefighter	12-09-20	None

Separation of service:

Paramedic Karsten Lippert	January 04, 2021
Firefighter Anthony Marasa	January 07, 2021
Firefighter William Conley	January 10, 2021
Firefighter Ryan Schobel	January 15, 2021

Normal Retirement

Captain Billy Eader	January 15, 2021
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Captain Kennedy motioned to approve the Consent Agenda. Mr. Scott seconded.  
***Motion carried unanimously, 5:0.***

**7. CURRENT LEGISLATION**

Chief Delfs addressed the Board highlighting the following items from HB 2381 which would take effect in the Fall of 2021:

page 2: Local Board training is required after this bill takes place. The training will have to be certified by the PSPRS Board of Trustees.

Page 6: Local Board can enter into an IGA to consolidate Local Boards. This is still in the planning process. This group would be able to decide if they want to participate in a consolidated Board.

Notes were provided in the packet from the recent PSPRS Cancer Webinar and PSPRS Training Webinar

**8. ADJOURNMENT**

Captain Kennedy motioned to adjourn. Mr. Scott seconded.  
***Motion carried unanimously, 5:0.*** Meeting adjourned at 8:52 AM.