

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

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AGENDA

MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: Thursday, October 26, 2023

Meeting Time: 1:00 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
- 5. EXECUTIVE SESSION

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

- 6. INTRODUCTION OF ATTORNEY STEVE BOSSE
- 7. CONSENT AGENDA

Approval of Minutes from the meeting held July 13, 2023.

Separation of Service

8-14-23 Firefighter Diego Talamantez

- 8. REVIEW, DISCUSSION AND POSSIBLE ACTION TO REVIEW THE INDEPENDENT MEDICAL EXAMINATION REPORT AND THE FORM P5-LB-A PREPARED BY DR. THOMAS NELSON AND TO APPROVE, DENY OR SEEK MORE INFORMATION REGARDING THE ACCIDENTAL DISABILITY APPLICATION FOR FIREFIGHTER/PARAMEDIC JARED FIORI.
- 9. ADJOURNMENT