

MINUTES
Avra Valley Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of JULY 13, 2023 at 9:00 AM
ST 194 21021 E Homestead Dr, Red Rock, AZ

The order of the Agenda may be altered or changed by the Local Board. Members of the Local Pension Board may attend by telephone or conference call.

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

In Attendance:

Battalion Chief Lyle Kennedy, present by phone
Captain Tony Donaldson
Lorrie Palmquist, member
Chief Delfs

Jared Fiori, present by phone

4. CONSENT AGENDA

A. Approval of *Minutes* from the meeting held June 7, 2023

Chief Kennedy motioned to approve the Minutes from the meeting held June 7, 2023.
Captain Donaldson seconded. ***Motion carried unanimously, 3:0.***

5. REVIEW, DISCUSSION AND POSSIBLE ACTION to consider the application 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.

6. ADJOURNMENT

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