## MINUTES Avra Valley Fire District PUBLIC SAFETY PERSONNEL RETIREMENT BOARD Meeting of May 15, 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 Chairman Castenada called the meeting to order at 9:00 AM.
- 2. PLEDGE OF ALLEGIANCE

3.	ROLL CALL	In attendance:
	Chairman Castenada	Chief Brian Delfs
	Clerk Cody Bren	Lorrie Palmquist
	Captain Tony Donaldson	Battalion Chief Lyle Kennedy

4. 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.* 

## 5. Adjournment

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