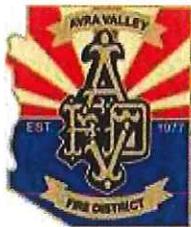


**MINUTES**  
**AVRA VALLEY FIRE DISTRICT**  
**PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**



**Meeting Date:** Thursday, April 7, 2016  
**Meeting Time:** 9:00 AM  
**Location:** 21021 E Homestead Drive, Red Rock, Az 85145

*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 Neilson called the meeting to order at 9:00 AM.
2. **PLEDGE OF ALLEGIANCE** The *Pledge of Allegiance* was recited by all present.
3. **ROLL CALL**

In attendance were:

Chairman Neilson  
Captain Donaldson  
Captain Kennedy  
Lorrie Palmquist  
Chief Delfs  
Lee Kauss

4. **CONSENT AGENDA**

- A. Approval of Minutes from the Meeting of January 27, 2016

Chairman Neilson motioned to approve the minutes from the January 27, 2016 meeting. Captain Donaldson seconded. *Motion carried unanimously, 4:0.*

5. **APPLICATION FOR TEMPORARY ACCIDENTAL DISABILITY RETIREMENT**

**LEE KAUSS**

Chairman Neilson motioned that based on the letter from Dr. Thrasher, dated January 14, 2016, to approve Mr. Kauss' application for temporary accidental disability retirement. Captain Kennedy seconded. *Motion carried unanimously, 4:0.* Chief Delfs thanked Mr. Kauss for his years of service to the District and to the community.

6. **ADJOURNMENT**

Chairman Neilson motioned to adjourn the meeting. Captain Kennedy seconded. *Motion carried unanimously, 4:0.* Meeting adjourned at 9:04 AM.

  
\_\_\_\_\_

Signed

7-7-16  
\_\_\_\_\_

Date