

MINUTES
Avra Valley Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of Wednesday, July 7, 2016 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 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, Bill Scott, Chief Delfs, Lorrie Palmquist. Captain Kennedy attended by phone.

4. CONSENT AGENDA

Chairman Neilson motioned to approve the Minutes from the April 7, 2016 Local Board meeting. Captain Donaldson seconded. *Motion carried unanimously, 5:0.*

5. APPLICATION FOR PERMANENT ACCIDENTAL DISABILITY PENSION FOR LEE KAUSS

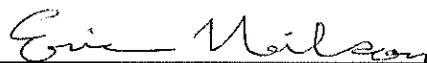
The Local Pension Board may vote to go into Executive Session for discussion or consideration of records exempt by law from public inspection pursuant to A.R.S. 38-431.03(2) and discussion or consultation for legal advice with attorney staff pursuant to A.R.S. 38-431.03 (A (3 § 4)).

Chief Delfs pointed the Board members to the Dr.'s report provided in their packets. He explained that Dr. Thrasher conducted a second physical exam and reviewed all other information and has determined that Mr. Kauss is eligible to convert from a temporary accidental disability to a permanent accidental disability.

Chairman Neilson motioned to accept Dr. Thrasher's recommendation and approve a permanent accidental disability for Mr. Kauss. Bill Scott seconded. *Motion carried unanimously, 5:0.*

6. ADJOURNMENT

Chairman Neilson motioned to adjourn the meeting. Mr. Scott seconded. *Motion carried unanimously, 5:0.* Meeting adjourned at 9:06 AM.



SIGNATURE

4-26-17

DATE