

MINUTES

**Avra Valley Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of Wednesday, January 27, 2016 at 9:00 AM
ST 194 21021 E Homestead Dr, Red Rock, AZ**

Recording On.

- 1. **CALL TO ORDER** Chairman Neilson called the meeting to order at 9:08 AM.
- 2. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited by all present.
- 3. **ROLL CALL** Secretary Palmquist called roll. In attendance:
 Chairman Eric Neilson
 Bill Scott, Member
 Captain Tony Donaldson, Member
 Captain Lyle Kennedy, Member
 Lorrie Palmquist, Member
 Chief Brian Delfs

Mr. Lee Kauss was in attendance.

4. CONSENT AGENDA

- A. Approval of Minutes from the Meeting of December 16, 2015

Captain Kennedy motioned to approve the minutes for the December 16, 2016 meeting. Captain Donaldson seconded.
Motion carried unanimously, 5:0.

5. APPLICATION FOR ACCIDENTAL DISABILITY PENSION

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)). **LEE KAUSS**

Chief Delfs addressed the Board, stating that information was provided in the packets. The Chief restated the definition of "accidental disability" found in ARS 38-842. The Chief pointed the Board members to the information provided in their packets on page 23, section E, regarding powers of the local board.

Chairman Neilson motioned that based upon the letter from Dr. Thrasher and Sunnyside MediCenter dated January 14, 2016, that Mr. Lee Kauss' application for accidental disability retirement be denied. Captain Kennedy seconded.
Motion carried unanimously, 5:0.

6. ADJOURNMENT

Captain Kennedy motioned to adjourn the meeting. Captain Donaldson seconded.
Motion carried unanimously, 5:0. Meeting adjourned at 9:15 AM.

Recording Off.



APPROVED

 4-7-2016
DATE