

MINUTES

Avra Valley Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of Wednesday, June 12, 2024 at 9:00 AM
ST 194 21021 E Homestead Dr, Red Rock, AZ

Recording On.

1. **CALL TO ORDER** Chairman Castaneda called the meeting to order at 9:01 AM.
2. **PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited by all present.
3. **ROLL CALL** Secretary Delfs called roll. In attendance:
Chairman Luis Castaneda
Captain Tony Donaldson, Member by telephone
Chief Lyle Kennedy, Member by telephone
Chief Brian Delfs, Secretary

Mr. Cody Bren – Absent/Excused
Mrs. Lorrie Palmquist – Absent/Excused

Attorney Steve Bosse was in attendance by Zoom
Attorney Kevin Kristick was in attendance by Zoom
Attorney Kathryn Baillie was in attendance by Zoom
Attorney Dave Woods was in attendance by Zoom
4. **CALL TO THE PUBLIC**
 - A. Attorney Kathryn Baillie requested a copy of Dr. Thrasher’s CV. Attorney Steve Bosse will request a copy from Sunnyside MediCenter and forward it to Ms. Baillie.
5. **EXECUTIVE SESSION**

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)).

No Executive Session was held
6. **Possible action to refer Mr. Jared Fiori for an additional Medical Board Independent Medical Evaluation with a different provider, possibly Dr. Dennis Thrasher at Sunnyside MediCenter, or a different provider if Dr. Thrasher is not available.**

Chief Kennedy motioned to refer Mr. Fiori for an additional IME with Dr. Thrasher, or another provider if Dr. Thrasher is not available. Captain Donaldson seconded. Discussion – Chief Delfs asked the attorneys if it was correct to send the previous medical evaluations from Dr. Nelson, Dr. Campbell and Dr. Scott to the new IME physician. They responded that all of the information we have in our possession including those IME reports should be provided to Dr. Thrasher.
Motion carried unanimously, 3:0.
7. **ADJOURNMENT**

Captain Kennedy motioned to adjourn the meeting. Captain Donaldson seconded.
Motion carried unanimously, 3:0. Meeting adjourned at 9:11 AM.

Recording Off.

APPROVED

DATE