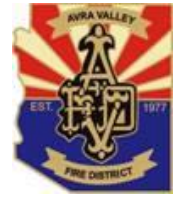




AVRA VALLEY FIRE DISTRICT
15790 W Silverbell Road
Marana, AZ 85653
Phone: 520-682-3255 Fax: 520-682-5458
www.avfire.org



AGENDA

MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: Thursday, April 7, 2022
Meeting Time: 8:30 AM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

Members of the Local Pension Board may attend by telephone conference call or by zoom meeting. The *order of the Agenda may be altered or changed* by the Local Board.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL AND CONFIRMATION OF A QUORUM**

4. **CALL TO THE PUBLIC**

Pursuant to the Arizona Open Meeting Laws, the Fire Board may only discuss matters listed on the Agenda. At the conclusion of the *Call To The Public*, the Fire Board may respond to criticism made by an individual who has addressed the Fire Board, may ask the Fire Chief to review the matter or to follow up on a matter, or may ask that a matter be placed on a future agenda. However, the Local Board will not discuss or take action on any matter raised unless the matter is on this Agenda. **If you wish to address the Local Board**, please complete a speaker card (located on table by entrance door) and give it to the Chairperson. Please indicate on the speaker card which item or other issue you wish to speak on. The Local Board may limit the time allocated for each speaker. The Local Board may decide to hear all speakers during the *Call To The Public* or may hear those desiring to speak regarding a specific Agenda item at a time to coincide with the regular Agenda. **When called to speak, please do the following:** state your name and address for the record and limit your discussion to the item listed on the speaker card. Conduct yourself in a courteous and respectful manner.

5. **EXECUTIVE SESSION**

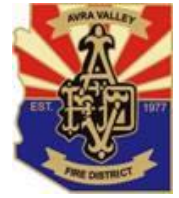
The Local Board may convene in Executive Session to receive legal advice or to review confidential medical information.

6. **CONSENT AGENDA**

Approval of Minutes from the meeting held November 29, 2021.

The following individuals have all completed new hire physicals including the PSPRS required documentation with results from Evolve Tactical fitness noted below.

	<u>Date</u>	<u>Pre-Exiting Condition</u>
Frank Renda, Medic	02-21-22	Yes
Brian Gonzalez, FF	02-15-22	Yes
Stephen Borgens, FF	02-17-22	Yes
Wyatt Perkins, FF	02-15-22	Yes
Daniel Ader, FF	03-01-22	Yes



Separation of service:

- Firefighter Chris Leon
- Firefighter Rain Rodriguez
- Firefighter Orlando Tolano
- Paramedic Jadd Sarah
- Captain Mark Velasquez

7. CURRENT INFORMATION

Synopsis of annual employer Local Board training held February 17, 2022

8. CURRENT LEGISLATION

HB2381 Model Uniform rules adopted by the PSPRS

9. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTING THE MODEL UNIFORM RULES

10. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE FY23 RATES

	<u>FY23</u>	<u>FY22 (current)</u>
Tier 1	18.29%	20.05%
Tier 2	18.29% or 21.29%	20.05% or 24.05%
Tier 3	18.07%	19.78%

11. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING FILLING THE POSITION FORMERLY HELD BY MR. BILL SCOTT

12. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING CONSOLIDATING LOCAL PENSION BOARDS

13. ADJOURNMENT