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AVRA VALLEY FIRE DISTRICT 15790 W Silverbell Road

15/90 W Silverbell Road Marana, AZ 85653

Phone: 520-682-3255 Fax: 520-682-5458 www.avfire.org



MINUTES

MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: Tuesday, September 10, 2024

Meeting Time: 2:00 PM

Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

RECORDING ON

1. CALL TO ORDER

Chairman Castaneda called the meeting to order at 2:00 PM.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

3. ROLL CALL AND CONFIRMATION OF A QUORUM

Board Members in AttendanceOthers In AttendanceChairman CastanedaCounsel Kevin KristickChief Lyle KennedyCounsel Kathryn BaillieCaptain Tony Donaldson, by ZoomMr. Jared Fiori

Cody Bren
Lorrie Palmquist
Chief Delfs, Secretary

4. CALL TO THE PUBLIC NONE

5. EXECUTIVE SESSION

The Board may convene in Executive Session to receive legal advice or to review confidential medical information. *No Executive Session was held.*

6. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSENT AGENDA:

Approval of *Minutes* from the meeting June 12, 2024

Separation of Service: Justin Gates, 2-4-24

Andres Martinez, 2-5-24 Roy Lowe, 3-2-24 Zach Harper, 4-1-24 Tony Lopez, 3-25-24 Josh Rodriguez, 4-24-24 Randal Johnson, 5-24-24

Paramedic Emma Laird. 6-18-24

New Hires]	Pre-Existing Conditions	<u>Date</u>
	Firefighter Izaias Jackson, 1-8-24	Yes	11-30-23
	Firefighter Chris Wright, 3-25-24	No	03-04-24
	Firefighter Chad Wright, 4-9-24	Yes	03-04-24
	Firefighter Andrew Rutherford, 3-26-2	24 Yes	03-04-24
	Firefighter Daniel Soto, 6-4-24	No	04-23-24

Director Bren motioned to approve the Consent Agenda. Chief Kennedy seconded. *Motion carried unanimously*, *5:0*.

Yes

05-24-24



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7. <u>REVIEW, DISCUSSION AND POSSIBLE ACTION</u> TO RECONSIDER MR. JARED FIORI'S PERMANENT ACCIDENTAL DISABILITY APPLICATION AND TO REVIEW THE MEDICAL RECORDS INCLUDING THE INDEPENDENT MEDICAL EXAMINATION REPORT FROM DR. DENNIS THRASHER REGARDING HIS INJURY.

A copy of the independent medical examination report was made available at the meeting. After no discussion, Chief Kennedy motioned to accept the independent medial examination report from Dr. Thrasher dated August 22, 2024, and to approve the permanent accidental disability application for Mr. Jared Fiori to be effective on his date of separation from the Avra Valley Fire District. Director Bren seconded. *Motion carried unanimously*, *5:0*.

8. ADJOURNMENT

Chief Kennedy motioned to adjourn the meeting. Captain Donaldson seconded. Motion carried unanimously, 5:0. *Meeting adjourned at 2:04 PM*.

RECORDING OFF