

AGENDA
Avra Valley Fire District
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD
Meeting of November 29, 2021 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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT AGENDA

A. Approval of Minutes from the meetings held March 17, 2021

B. New Hires: Beginning employment July 5, 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>
Joshua Rodriguez	5/13/21	Yes
Rain Rodriguez	5/12/21	Yes
Brian-Matthew Olds	5/13/21	Yes
Dillon Lewis	5/11/21	Yes

C. Separation of service:

Paramedic Adrian Koch

Firefighter Jacob Harward

5. Current Legislation

6. Discussion and Possible Action regarding filling the position formerly held by Mr. Bill Scott

7. Discussion and Possible Action regarding consolidating Local Pension Boards

8. Adjournment