

**MINUTES**  
**Avra Valley Fire District**  
**PUBLIC SAFETY PERSONNEL RETIREMENT BOARD**  
**Meeting of Wednesday, July 7, 2016 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** Chairman Neilson called the meeting to order at 9:00 AM.
- 2. PLEDGE OF ALLEGIANCE** The *Pledge of Allegiance* was recited by all present.

**3. ROLL CALL**

In attendance were: Chairman Neilson, Captain Donaldson, Bill Scott, Chief Delfs, Lorrie Palmquist. Captain Kennedy attended by phone.

**4. CONSENT AGENDA**

Chairman Neilson motioned to approve the Minutes from the April 7, 2016 Local Board meeting. Captain Donaldson seconded. *Motion carried unanimously, 5:0.*

**5. APPLICATION FOR PERMANENT ACCIDENTAL DISABILITY PENSION FOR LEE KAUSS**

*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) ).*

Chief Delfs pointed the Board members to the Dr.'s report provided in their packets. He explained that Dr. Thrasher conducted a second physical exam and reviewed all other information and has determined that Mr. Kauss is eligible to convert from a temporary accidental disability to a permanent accidental disability.

Chairman Neilson motioned to accept Dr. Thrasher's recommendation and approve a permanent accidental disability for Mr. Kauss. Bill Scott seconded. *Motion carried unanimously, 5:0.*

**6. ADJOURNMENT**

Chairman Neilson motioned to adjourn the meeting. Mr. Scott seconded. *Motion carried unanimously, 5:0.* Meeting adjourned at 9:06 AM.

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**SIGNATURE**

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**DATE**