

**RINCON VALLEY FIRE DISTRICT
MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING**

Monday, September 24, 2018
9:00 am RVFD Station 2
14550 E. Sands Ranch Rd.
Vail, AZ 85641

Note: The Board may vote to go into executive session at any time during the meeting on any item set forth below pursuant to Arizona Revised Statutes 38-431.03 (A) (3), for the purpose of consultation for legal advice with the board's attorney regarding any agenda item.

Note: From time to time, it may be necessary for Board Members to participate in Board meetings via speaker telephone.

MINUTES

- 1. Call to Order** - The meeting was held in the Prevention Room of the RVFD Administration Building, 14550 E. Sands Ranch Rd. Vail, AZ 85641.

Michelle Harrington, Chairperson, called the meeting to order at 9:00 a.m.

- **Roll Call of Fire Board Members – TAKE ATTENDANCE AND DETERMINE IF A QUORUM EXISTS:**

Present:	Michelle Harrington, Chairperson	present
	Jacqueline Bisnar, Board Member	present
	Aaron Brown, Board Member	present
	Jeremy Curtis, Board Member	present at 9:06 am
	Jack Sharma, Board Member	absent

Attendance was taken and a quorum existed with three (3) voting members physically present.

Additional Attendees: Jayme Kahle, RVFD Fire Chief, Laura Bucklin, RVFD Local Pension Board Secretary; Mr. Gerard Love also attended.

- **Date of next meeting** – To be determined.

- 2. Approval of prior meeting minutes**

- Pension Meeting of May 2, 2018 – Motion by Member Brown, second by Member Bisnar to approve the minutes of the May 2, 2018 Pension Board Meeting. Motion passed 3 to 0.
- Pension Meeting of July 24, 2018 – Disability Application for Gerard Love – Clerk Harrington made a motion to amend the minutes to include Member Sharma as being late to the meeting and not absent as the draft minutes indicate. Motion by Clerk Harrington, second by Member Bisnar to amend

and approve the minutes of the July 24, 2018 Pension Board Meeting. Motion passed 3 to 0.

3. Review, discussion and possible action regarding acceptance into the PSPRS for new hires Christopher Heady, Scott O'Halloran, and Billy Rivas.

- Review List of three (3) new employees to accept into the PSPRS System – Motion by Member Bisnar, second by Member Brown to accept Christopher Heady, Scott O'Halloran, and Billy Rivas, into PSPRS with notation that the employees have no pre-existing conditions. Motion passed unanimously 4 to 0, with Member Curtis in attendance.

4. Review, discussion, and possible action regarding the Application for Disability Retirement Benefits for Gerard Love.

Executive Session held for discussion only - Motion by Member Brown, second by Member Bisnar to adjourn the Regular Pension Board Meeting at 9:06 a.m. and go into Executive Session to review Mr. Love's medical records and the results of the I.M.E Report from Dr. Thrasher.

Those attending must keep all matters discussed in an Executive Session confidential. No action may be taken.

- **Reconvene Regular Pension Board Meeting at 9:13 a.m.** – Motion by Member Bisnar, second by Member Curtis to adjourn the Executive Session at 9:13 am and reconvene the Regular Pension Board Meeting. Motion passed 4 to 0.

Regular Pension Board Meeting reconvened at 9:13 a.m.

Review, discussion, and possible action regarding the Application for Disability Retirement Benefits for Gerard Love.

The Local Pension Board had the opportunity to review the medical records and the report from Dr. Thrasher, the Individual Medical Examiner during Executive Session. The Local Pension Board reviewed Gerard Love's medical documentation and the opinion from the Individual Medical Examiner and acknowledged that Mr. Love has no documented pre-existing conditions.

- Motion made by Member Curtis, second by Member Bisnar to accept the Application for Ordinary Disability and submit to PSPRS for processing. Motion passed 4 to 0.

6. Public Appearances

- **Call to Public** – No Response.

7. ADJOURNMENT

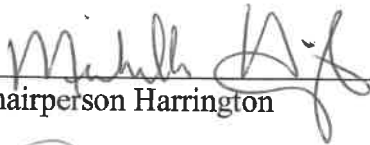
- Member Curtis made the following motion, seconded by Member Bisnar, and approved unanimously 4 to 0:

Motion to adjourn the meeting.

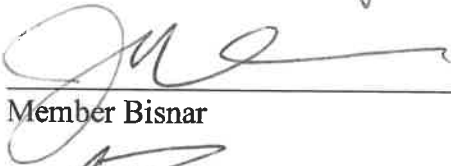
The meeting adjourned at 9:15 a.m.

Dated this 24th day of September 2018.

Rincon Valley Fire District Local Pension Board



Chairperson Harrington



Member Bisnar



Member Brown

Member Sharma

