

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

Thursday, January 10, 2019
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.

Mark Tate, Chairperson, called the meeting to order at 9:05 a.m.

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

Present:	Mark Tate, Chairperson	present
	Richard Reed, Board Member	present
	Aaron Brown, Board Member	present
	Jeremy Curtis, Board Member	absent
	Jack Sharma, Board Member	present at 9:16 a.m.

Attendance was taken and a quorum existed with four (4) voting members physically present.

Additional Attendees: Jayme Kahle, RVFD Fire Chief, Laura Bucklin, RVFD Local Pension Board Secretary, Michelle Harrington and Gerard Love attended telephonically.

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

- 2. Consent Agenda - Approval of prior meeting minutes** - Motion by Member Brown, second by Member Reed to approve all items on the Consent Agenda. Motion passed 3 to 0.

- Pension Meeting of October 30, 2018
- Pension Meeting of October 30, 2018 Executive Session – Rehearing for Disability Application for Gerard Love.
- Pension Meeting of October 30, 2018 Executive Session – Disability Applications for Benjamin Wooley and Jacqueline Bisnar.

3. Results of Notice of Election by Secret Ballot for one vacancy position, and the Oath of Office:

- Chairperson Mark Tate – The Local Pension Board shall have the Clerk of the RVFD Fire Board as Chairperson.
- Newly Elected Pension Board Member, Richard Reed – Term ends 5/2022.

Member Aaron Brown performed the Swearing in Ceremony and Mark Tate and Richard Reed signed the Oath of Office.

-Note: Member Jack Sharma was present at 9:16 a.m.

4. Review, discussion and possible action regarding a 3rd Rehearing for the Application for Ordinary Disability Retirement Benefits for Gerard Love.

- Gerard Love attended telephonically to testify that the pre-existing injury has nothing to do with his current injury. (Please see attached testimony from Mr. Love). The Local Pension Board made new findings to this effect and will resubmit to the Public Safety Personnel Retirement System.

– Motion by Member Brown, second by Chairperson Tate to accept Mr. Love's testimony and resubmit to the Public Safety Personnel Retirement System. Therefore, the prior approval by the Local Pension Board of his Application for Ordinary Disability benefits is confirmed. Motion passed unanimously 4 to 0.

5. Review, discussion and possible action regarding the Application for Accidental Disability Retirement Benefits and to review the Individual Medical Examiner (IME) report for Jacqueline Bisnar.

-Executive Session #1 held for discussion only - Motion by Member Brown, second by Member Reed to adjourn the Regular Pension Board Meeting at 9:24 a.m. and go into Executive Session to review the Application for Accidental Disability Retirement Benefits of Ms. Bisnar's, and medical records and 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 9:45 a.m.** – Motion by Member Brown, second by Member Reed to adjourn the Executive Session at 9:45 am and reconvene the Regular Pension Board Meeting. Motion passed 4 to 0. Regular Pension Board Meeting reconvened at 9:45 a.m.

Item #5. - Review, discussion and possible action regarding the Application for Accidental Disability Retirement Benefits and to review the Individual Medical Examiner (IME) report for Jacqueline Bisnar.

-Motion by Member Brown, second by Member Reed to deny the Accidental Disability Application for Jacqueline Bisnar, due to ineligibility based on the definition of Accidental Disability and based on the IME Medical Report stating that the injury or condition was not the result of an event that incurred during the

performance of the employee's duty, and send written correspondence to Ms. Bisnar of such denial. Motion passed at 3 ayes' and 1 abstention.

6. Review, discussion and possible action regarding the Application for Catastrophic Disability Retirement Benefits for Benjamin Wooley.

-Executive Session #2 held for discussion only - Motion by Member Brown, second by Member Reed to adjourn the Regular Pension Board Meeting at 9:56 a.m. and go into Executive Session to review:

(Item #6) - The Notice to Local Board of intent to apply for a Catastrophic Disability Application for Firefighter Benjamin Wooley.

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

- **Reconvene Regular Pension Board Meeting at 10:07 a.m.** – Motion by Member Reed, second by Member Brown to adjourn the Executive Session at 10:07 am and reconvene the Regular Pension Board Meeting. Motion passed 4 to 0. Regular Pension Board Meeting reconvened at 10:07 a.m.

Item #6 - Review discussion and possible action regarding an Application for Catastrophic Disability Retirement Benefits for Benjamin Wooley.

-Motion by Member Reed, second by Member Sharma to accept the Notice to Local Board of intent to apply for a Catastrophic Disability Application from Firefighter Benjamin Wooley and order an Independent Medical Examination (IME) to be conducted. Motion passed unanimously 4 to 0.

7. Public Appearances

- **Call to Public** – Chief Kahle wanted to thank the Pension Board for their service.

8. ADJOURNMENT

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

Motion to adjourn the meeting.

The meeting adjourned at 10:10 a.m.

Dated this 11th day of January 2019.

Rincon Valley Fire District Local Pension Board

Chairperson Tate

Member Reed

Member Brown

Member Sharma

Member Curtis

DRAFT