AVRA VALLEY FIRE DISTRICT
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MINUTES
MEETING OF THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD

Meeting Date: November 4, 2026
Meeting Time: 10:00 AM
Location: 21021 E. Homestead Drive, Red Rock, AZ 85145

Members of the Local Pension Board may attend by telephone conference call or by zoom meeting. The ***order of the Agenda may be altered or changed*** by the Local Board.

1. CALL TO ORDER
Chairman Castaneda called the meeting to order at 10:01 AM.

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

3. ROLL CALL AND CONFIRMATION OF A QUORUM

In Attendance:	**Absent/Excused:**
Chairman Castaneda	Cody Bren
Captain Tony Donaldson	
Captain Richard Roscoe	
Lorrie Palmquist	
Chief Delfs	

4. CALL TO THE PUBLIC **NONE**

4. ANNOUNCEMENTS AND CORRESPONDENCE
Chief Delfs stated that the District has posted the FY27 Pension Funding Policy on our website as required by law.

6. EXECUTIVE SESSION **NONE**
The Local Board may convene in Executive Session to receive legal advice or to review confidential medical information.

7. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSENT AGENDA

1. Approval of *Minutes* from the meeting June 23, 2026

2.

New Hires:	Pre-Existing Conditions	Date
Cameron Kohler	No	05-20-26

Captain Donaldson motioned to approve the *Consent Agenda*. Captain Roscoe seconded.
Motion carried unanimously, 4:0.

8. ADJOURNMENT
Captain Donaldson motioned to adjourn. Captain Roscoe seconded.
Motion carried unanimously, 4:0. Meeting adjourned at 10:04 AM.