

**Verde Valley Fire District
Public Safety Personnel Retirement Board Meeting Minutes
September 15, 2021, Station 31 and via Zoom**

CALL TO ORDER: 8:00 a.m.

ROLL CALL:	Ken Bishop, Chairman Chris Heyer (via Zoom) Tim Irwin (via Zoom)	Jacob Marx Louis Newell (via Zoom) Lisa Elliott
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Others Present: Daniel Hinds, Danny Johnson

Call to Order:
The meeting was called to order by Chairman Bishop.

Roll Call:
All members were present. A quorum was present.

Approval of Minutes:
Motion was made by Chris Heyer to approve the minutes of the June 24, 2021 meeting. Second was made by Jacob Marx. The motion carried unanimously.

Old Business:
None.

New Business:

- A. Application to Enter DROP** – Discussion and possible action regarding the approval of David McIlvoy's application to enter the DROP effective September 30, 2021.

Lisa Elliott reported that David McIlvoy submitted an application to enter the DROP effective September 30, 2021 for a period of 60 months.

Motion was made by Jacob Marx to approve David McIlvoy's application to enter the DROP effective September 30, 2021. Tim Irwin seconded the motion. The motion passed unanimously.

- B. Application for Accidental Disability** – Discussion and possible action regarding the application for Accidental Disability submitted by Daniel Hinds.

Lisa Elliott reported that Daniel Hinds submitted an application for Accidental Disability and that at the June 24, 2021 the Board approved sending him to an Independent Medical Examination. The results of the Independent Medical Examination have been received. Lisa Elliott read the required questions posed to the Independent Medical Examiner and the responses received. The Board had no questions.

Motion was made by Chris Heyer to approve Daniel Hinds' application for Accidental Disability based on the results of the Independent Medical Examination. Tim Irwin seconded the motion. The motion passed unanimously.

Board Member Comments:
None

Adjournment: With no further business before the Board, the meeting adjourned at 8:10 a.m.

Lisa Elliott, Board Secretary

Date: _____