

**Verde Valley Fire District
Public Safety Personnel Retirement Board Meeting Minutes
November 3, 2021, Station 31 and via Zoom**

CALL TO ORDER: 8:04 a.m.

ROLL CALL:	Ken Bishop, Chairman	Jacob Marx (via Zoom)
	Chris Heyer (via Zoom)	Louis Newell (via Zoom)
	Tim Irwin (via Zoom)	Lisa Elliott

Others Present: Chief 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 September 15, 2021 meeting. Second was made by Jacob Marx. The motion carried unanimously.

Old Business:

None.

New Business:

A. Application for Survivor Benefits – Discussion and possible action regarding the application for survivor benefits for Susan Wagenbach.

Lisa Elliott reported that Susan Wagenbach is the wife of retired member Roland Wagenbach. PSPRS requires that the Board approve the award of survivor benefits.

Motion was made by Chris Heyer to approve the application for survivor benefits for Susan Wagenbach. Tim Irwin seconded the motion. The motion passed unanimously.

B. Application for Survivor Benefits – Discussion and possible action regarding the application for survivor benefits for Ashli Bell.

Lisa Elliott reported that Ashli Bell is the wife of Tyrone Bell who passed away on October 18, 2021, due to complications from a line-of-duty COVID-19 exposure. Ashli will also receive additional funds for their dependent son, Tyson.

Chief Johnson explained that, to get payments started for Ashli Bell, we are submitting the application for survivor benefits as the line-of-duty benefits take longer to process. We will be submitting another application for line-of-duty benefits once additional documents are obtained. When the line-of-duty death benefits are approved by PSPRS, they will retroactively pay the difference in benefits to Ashli.

Motion was made by Jacob Marx to approve the application for survivor benefits for Ashli Bell. 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 8:08 a.m.

Lisa Elliott, Board Secretary

Date: _____