

# Buckeye Valley Fire District



Roger Wallace – Chairman,  
Kevin Lindley – Local Member, Matt Delph – Local Member,  
Murel Stephens – Citizen, William Milbourn – Citizen Member

**6213 S. Miller Rd. Suite 112**  
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**Phone: (623) 386-5906**

## MINUTES OF THE PSPRS BOARD MEETING September 15<sup>th</sup>, 2022

1. CALL TO ORDER **5:25pm**
  
2. Roll Call (one or more Board Members may attend via phone)
  - Roger Wallace, Board Chairman **PRESENT**
  - Matt Delph, Elected Member **TELECONFERENCE**
  - Kevin Lindley, Elected Member **TELECONFERENCE**
  - Murel Stephens, Citizen Member
  - William Milbourn, Citizen Member **PRESENT**
  
  - Liz DeLara-S - Board Secretary **PRESENT**
  - Cynthia Kelley – Ryan Rapp, Underwood, and Pacheco **TELECONFERENCE**
  
3. PLEDGE OF ALLEGIANCE **Liz DeLara**
  
4. CALL TO THE PUBLIC **None**

This is the time for the public to comment. Individuals requesting to address the Board will be limited to 3 minutes to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-43.1.01 (H), action taken because of public comment will be limited to directing Staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

5. MINUTES

- a. The minutes of the July 19<sup>th</sup>,2022, PSPRS Local Board Meeting were tabled for next meeting.

6. EXECUTIVE SESSION **Motion by R. Wallace, 2<sup>nd</sup> by W. Milbourn to go into Executive Session. Motions carries 4-0**

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for discussions with all reasonably necessary Fire District Staff, to discuss and consult with attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(1) and (A)(2) - (A)(4).

- a. Review of IME Report presented by DR. Drake regarding Captain/CEP Jesse Ellerbee for the PSPRS Accidental Disability Retirement application submitted.
- b. Discussion and review of FF/EMT Margret Noll's medical clearance results for the approval into Public Safety Personnel Retirement System.

**Motion by R. Wallace, 2<sup>nd</sup> by K. Lindley to go into Regular Session. Motions carries 4-0**

7. OLD BUSINESS

- a. Motion by R. Wallace, 2<sup>nd</sup> by W. Milbourn to approve PSPRS Accidental Disability Retirement application for Captain/CEP Jesse Ellerbee; based on the IME report from Dr. Parker finding that the member has a total and permanent disability which was incurred while performing his duties as a fire fighter. Although Dr. Parker indicates that there are pre-existing conditions, those are not related to this disability. **Motion carries 4-0**

8. NEW BUSINESS

- a. Motion by M. Delph, 2<sup>nd</sup> by R. Wallace to approve new employee, FF/EMT Margret Noll's to the PSPRS, based on qualifying medical information. **Motion carries 4-0**

b. GENERAL UPDATES:

- Board was informed of PSPRS Tier 1 & 2 Excess Contribution Refund that will be paid to recipients.

c. BOARD MEMBER COMMENTS; **Best of wishes to Jesse Ellerbee**

d. ADJOURN **Motion by M. Delph, 2<sup>nd</sup> by W. Milbourn to adjourn meeting at 5:24pm**