



Desert Hills Fire District Local Pension Board

3983 London Bridge Road
Lake Havasu City, AZ 86404
(928) 764-3333 (FAX) 764-2397

Desert Hills Fire District Local Pension Board Meeting Minutes December 19, 2018

1. Call to order

Board Chair Hayes called to order the Desert Hills Fire District Local Pension Board meeting at **10:09 a.m. on Wednesday, December 19, 2018**, at the Desert Hills Fire Station Si-Mock Room located at 3983 London Bridge Road, Lake Havasu City, AZ.

2. Pledge of Allegiance

Pledge of Allegiance commenced by Board Member Hayes

3. Roll Call

The following Board Member were present:

John Hayes
Tara Stanec

Also present:

Jeff Sayre
Ryan Erickson
Guy Lawrence
Lisa Harrison

4. New Business:

- a.) Board Chair Hayes swore in with the Oath of Office two (2) elected members from Membership. Guy Lawrence was sworn in for a two (2) year term. Ryan Erickson was sworn in for a four (4) year term.
- b.) Discussion and possible action to appoint a Board Secretary. Board Chair Hayes stated he would like to appoint Administrative Specialist Harrison as Secretary of the Board. Board Chair Hayes motioned to appoint Harrison as Board Secretary, Board Member Erickson seconded, all in favor.
- c.) Discussion and possible action to appoint two (2) members from the community. DHFD Local Pension Board received two (2) Letters of interest from Tara Stanec and Jeff Sayre. Board Chair Hayes motioned to appoint Tara Stanec for a four (4) year term and Jeff Sayre for a two (2) year term, seconded by Board Member Lawrence, all in favor. Board Chair Hayes swore in with the Oath of Office, Tara Stanec and Jeff Sayre.
- d.) Discussion and possible action to adopt Rules of Local Board Procedures; Board Chair Hayes presented the Rules of Local Board Procedures. Board Member Lawrence motioned to adopted the Rules of Local Board Procedures, seconded by Board Member Stanec, all in favor.
- e.) Discussion and possible action for Hearing for Accidental Disability Retirement and review of medical records for Kit Borg. The Board of Directors may by motion recess into EXECUTIVE SESSION for board discussion, pursuant to A.R.S. 38.431.03 (A).
Kit Borg is present. Board Secretary Harrison stated Kit filled out an application with Board Member Stanec on November 12, 2018 for disability retirement. The procedure is that we review his medical records and determine if we should send him to our own medical examiner for an independent medical review. With those results we determine if

we as a board will allow his application for permanent disability to be submitted to PSRPS. We then notify PSRPS of our determination. If Kit is not satisfied with our determination he has the right to appeal, PSRPS can veto our determination also, but they do listen to our opinion. The board has to do our due diligences to review the medical records. We have 90 days from November 12, 2018 complete the process and rule on the decision. Kit had informed Board Member Stanec that he was going to drop off his IME (Independent Medical Examination) report for workers compensation from a Phoenix doctor. Kit stated that the report was not available.

Board Secretary Harrison updates the board on Kit Borg's injury; In May 2017 Kit was playing basketball while on duty, came down on his foot wrong which caused him to break his foot. He has had surgery, his foot got infected, he had additional surgeries and as of today it's still not better. His doctor here in Havasu released him back to full duty and Kit choose not to return to full duty because he didn't want to risk getting hurt again. He spoke with Chief and he decided to resign from the department. In the meantime, Kit has gone to more workers comp doctors, Kit is saying the doctors say that he still is not completely healed. Kit stated there is more to it. Board Chair Hayes stated this is a public session and anything he says will be public. He was offered to go into Executive Session. Kit requested to go into executive session to give the board a clear picture. Board Member Sayre motion to go to Executive Session at 10:32am, seconded by Board Member Stanec, all in favor.

Return from Executive Session at 11:01am. Board Member Sayre asked for point of discussion. Can Kit be sent to an IME in Las Vegas? Board Member Stanec stated the only stipulation is the IME cannot have prior contact with the district or Kit. Board Member Sayre motioned to send Kit Borg for an IME (Independent Medical Examination), seconded by Board Member Hayes, all in favor.

5. **Board Member Comments:**

a. Comments:

6. **Call to the Public:** None

7. **Adjourn:** Motion to adjourn at 11:10 by Board Member Lawrence, seconded by Board Member Erickson, all in favor.