

**HELLSGATE FIRE DISTRICT**  
**Public Safety Personnel Retirement Board**  
**NOTICE OF MEETING**

July 23<sup>rd</sup>, 2021

Pursuant to A.R.S. § 38-431, notice is hereby given that the Local Board of the Public Safety Personnel Retirement System (PSPRS) will meet in a regular session on Friday, July 23<sup>rd</sup>, 2021, at 11:00 a.m. The meeting will be held at the Hellsgate Fire Department, Station #21, located at 80 S. Walters Lane, Star Valley, Arizona, in the public meeting room located on the first floor. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice and/or confidential medical review, on any matter as set forth in the agenda items. If authorized by a majority vote of the members of the Hellsgate Fire Department PSPRS Local Board, the executive session will be held immediately after the vote and will not be open to the public. The following topics and any variable thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

NOTICE: Due to Coronavirus/COVID-19 and CDC recommendations on social distancing, public will be limited to social distancing requirements. Members of the public may participate through zoom. Meeting ID 864 986 5085. Link: <https://zoom.us/j/8649865085>

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. GENERAL BUSINESS**

**A. Executive Session for Records Exempt by Law (Confidential Medical Review)**

Pursuant to ARS Sec. 38-431.03(A)(2) the Board may vote to go into executive session for discussion or consideration of records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law, such as medical records. Regarding application for accidental disability of Robert Eavenson.

NOTE: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C)

**B. Executive Session for Legal Advice**

Pursuant to ARS Sec. 38-131.03(A)(3) the Board may vote to go into executive session for discussion or consultation for legal advice and/or confidential medical review with the attorney or attorneys of the public body in regard to the application for accidental disability of Robert Eavenson.

NOTE: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C)

**C. Application for Accidental Disability**

Board to consider application for accidental disability for Robert Eavenson.

Possible Action: Discussion, Motion or Table

**5. ADJOURNMENT**

Posted this 19<sup>th</sup> day of July 2021: @ 3:50 pm

  
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Angie Lechner, Local Board Secretary