

AGENDA  
Three Points Fire District  
PUBLIC SAFETY PERSONNEL RETIREMENT BOARD  
Meeting of January 17, 2024 at 2:00 PM  
Station 303 10351 S Sasabe Hwy Tucson, AZ 85736

The Order of the Agenda may be altered or changed by the Local Board. Members of the Local Pension Board may attend by telephone, conference call, or Zoom.

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

Richard Kennedy\_\_

Bob Ethridge\_\_

Michael Vega\_\_

Tracy Nielsen\_\_

Dusty Gunn-Ader\_\_

**4. Call to the Public**

**5. Consent Agenda**

A. Approval of Minutes from the meeting held October 23, 2023

B. New Hires- the following individual has completed the testing process and physical requirements for full time employment with the Three Points Fire District.

	<u>Hired</u>	<u>Pre-existing condition</u>
Vince Palma	January 8, 2024	Yes

**6. Executive Session**

**7. Review, Discussion, and Possible Action-** To Acknowledge the receipt of the accidental Disability Application of Firefighter Kathleen Gallagher and to consider if there is evidence to engage an occupational wellness physician who will conduct an Independent Medical Evaluation and opine whether the injury/illness is (a) total and permanent and (b) prevents Kathleen from performing a reasonable range of duties within her position classification, And if there is sufficient evidence that the injury/condition is a result of an event incurred during the performance of the employee's duties.

**8. Adjournment**

**tpfd@threepointsfire.org is inviting you to a scheduled Zoom meeting.**

**Topic: January 17 Pension Board Meeting**

**Time: Jan 17, 2024 02:00 PM Arizona**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82973503971?pwd=RGxNck1wclp3VWtXQ09PdVBDR3NUQT09>**

**Meeting ID: 829 7350 3971**

**Passcode: 793945**

**Dial by your location**

**• +1 669 444 9171 US**

**• +1 669 900 9128 US (San Jose)**

**• +1 719 359 4580 US**