



Blue Ridge Fire District

Public Safety Personnel Retirement System Board of Trustees

Draft Minutes of BRFD PSPRS Local Board Meeting
March 3rd, 2018

Chairperson Cindy Perelli called the meeting to order at 8:35am

Adoption of the Agenda:

Linda Blosser made a motion to adopt the Agenda. Brandon Sewell made the second. Motion carried.

Members present of a Quorum:

Cindy Perelli
Linda Blosser (via phone)
Ryan MacNeal
Brandon Sewell

Members not present:

Tammy Rosenhagen

Discussion and Possible Approval:

Old Business:

1. Ryan MacNeal made a motion to approve previous BRFD PSPRS Local Board Minutes from the January 8th, 2018 BRFD PSPRS Local Board Meeting. Linda Blosser made the second. Motion carried.
2. Discussion on Pre-existing Conditions form will be tabled until next meeting pending availability of documentation from city of Scottsdale via Tammy Rosenhagen.
3. Continued discussion was had on the process in use by BRFD for documenting and tracking harmful "Exposures" to BRFD employees. Brandon Sewell and Ryan MacNeal explained that BRFD currently has options available for documenting employee exposures. Cindy Perelli agreed to discuss/review this issue in detail with Chief Paine and will make recommendations at the next Local Board meeting.
4. Ryan MacNeal contacted Don at PSPRS and determined that the BRFD Local Board has no further PSPRS responsibilities or obligations related to BRFD's former Fire Chief.



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New Business: None

Next meeting of the BRFD PSPRS Local Board will follow the Friday June 8th, 2018 PSPRS Workshop. PSPRS Workshop will be held at the Payson City Council Chambers from 10:00 – 12:30hrs.

Call to the public: none present

Future Agenda Items: tabled items from today's meeting (see above)

Meeting was adjourned at 09:20am on Saturday March 3rd, 2018.

Respectfully submitted by Ryan MacNeal, March 6, 2018 Ryan MacNeal

DRAFT