



BLUE RIDGE FIRE DISTRICT

Public Safety Personnel Retirement System

Local Board

5023 Enchanted Lane

Happy Jack, Arizona 86024

928-477-2751

www.brfdaz.org

MEETING MINUTES

MARCH 6, 2019

Meeting called to order: 9:01 AM

Pledge of Allegiance: Said by all present

Roll Call of PSPRS Local Board Members. Members Present, Quorum Satisfied.

Cindy Perelli

Linda Blosser

Tammy Rosenhagen—absent

Brandon Sewell

Ryan McNeal—absent

Adoption of The Agenda:

Motion made by Linda Blosser

2nd made by Brandon Sewell

Motion passed by all

Approval of Previous Meeting Minutes: November 16, 2018

Motion made by Linda Blosser

2nd made by Cindy Perelli

Motion passed by all

Chairperson Perelli's Report:

None at this time

Old Business: Discussion and Possible Approval

#1 and #2 tabled items from November 16, 2018

1. Pre-existing Conditions Questionnaire: Brandon Sewell presented the Blue Ridge Fire District Pre-Employment Physical Examination Report to the Board for review. Brandon has contacted several like districts referencing their reports. After discussion with the board it was decided the report for BRFD was detailed and in-depth and exceeds the NFPA Standards. BRFD will continue using the report. C—attached sample report

Motion made by Linda Blosser

2nd made by Brandon Sewell

Motion passed by all

2. *BRFD Exposure Documentation Procedure—Tammy Rosenhagen*
This item has been tabled due to Miss Rosenhagen being absent

3. *PSPRS Local Board Attorney—Linda Blosser*

The question was presented, does the Local Board need to have an Attorney on retainer? After a brief discussion it was determined, if an Attorney was needed a quick call to the Phoenix office of the PSPRS and a list of Attorneys with experience in this field would be provided.

New Business: Discussion and Possible Approval

1. *Open and count ballots for the 2019/2020 PSPRS Board Member:*

Chairperson Perelli opened and counted the ballots. It was a unanimous vote for Ryan McNeal to continue as a Member of the PSPRS Local Board for a 4-year term. CONGRATULATIONS to Ryan McNeal.....

2. *The Oath of Office for Ryan McNeal will take place when he returns from vacation.*

3. *Open discussion of the PSPRS Training held on December 4, 2018:*

A brief discussion was held and it was determined the training was good, with hope there will be more training offered in 2019. With this Local Board being new the training helps tremendously.

4. *Possible new members to the PSPRS and retiring members:*

None at this time.

5. *Schedule "MOCK" Claim for in house self-training:*

The board discussed scheduling and felt a "Work Session" would be used to review and practice the "Mock" claim. Chairperson Perelli will ask the BRFD Chief to write a claim and give to the board for training purposes.

Chairperson Perelli gave a CALL TO THE PUBLIC:

No response.

Requests for future agenda items:

1. *Exposure Documentation Procedure (tabled)—Tammy Rosenhagen*

2. *Oath of Office—Ryan McNeal*

3. *Review PSPRS Annual Actuary*

4. *In house self-training, Mock Claim*

Meeting adjourned at 9:53 AM

Submitted by: Linda Blosser, BRFD PSPRS Local Board Member and Secretary

Date: 3/11/2019

Linda Blosser

Linda Blosser, BRFD PSPRS Local Board Secretary

Cynthia A. Perelli

Cynthia Perelli, PSPRS Local Board Chairperson