



# Blue Ridge Fire District

## PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD

5023 Enchanted Ln  
Happy Jack, Az 86024  
928-477-2751  
[www.brfdaz.org](http://www.brfdaz.org)

MINUTES of Board Meeting held August 10, 2022

### 1. Call to Order

Chairperson Mike Bourne called the meeting to order at 2:03 p.m.

### 2. PLEDGE OF ALLEGIANCE

### 3. ROLL CALL

Chuck Buddle	Absent
Brandon Sewell	Present
Ryan MacNeal	Present
Linda Blosser	Absent
Mike Bourne	Present

### 4. ADOPTION OF AGENDA

Chairperson Mike Bourne asked for a motion to amend the Agenda. Mr. Sewell made a Motion; Mr. MacNeal seconded the Motion. All voted yes.

**The Motion passed.**

Chairperson Mike Bourne asked for a Motion to discuss and accept the Board resignation of Ms. Linda Blosser. Mr. MacNeal made a Motion; Mr. Sewell seconded the Motion.

Chairperson Mike Bourne made a statement thanking Ms. Blosser for her work, service, and contributions to the Local PSPRS Board. Mr. Sewell and Mr. MacNeal agreed. All voted yes.

**The Motion passed.**

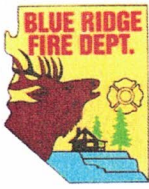
### 5. OLD BUSINESS – NONE

### 6. NEW BUSINESS

a. Chairperson Mike Bourne asked for a Motion to discuss and approve the Minutes of June 16, 2022. Mr. Sewell made a Motion; Mr. MacNeal seconded the Motion. All voted yes.

**The Motion passed.**

b. Chairperson Mike Bourne took the Oath of Office.



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- c. Chairperson Mike Bourne asked for a Motion to discuss and action to accept into PSPRS two possible new employees. Mr. Sewell made a Motion; Mr. MacNeal seconded the Motion.

Discussion followed as to the process used by PSPRS and the required and passed physicals obtained by the potential new employees. All voted yes.

**The Motion passed.**

Chairperson Mike Bourne asked for a Motion to accept Megan Sewell and Kyle Chambliss as new full-time employees of Blue Ridge Fire District. Both are eligible for PSPRS, have passed the required NFPA 1582 physicals, and neither have pre-existing conditions. Mr. MacNeal made a Motion; Mr. Bourne seconded the Motion. All voted yes.

**The Motion passed.**

- d. Chairperson Mike Bourne asked for a Motion to go into Executive Session. Mr. Sewell made a Motion; Mr. MacNeal seconded the Motion. All voted yes.

**The Motion Passed**

7. Meeting recessed at 2:18 p.m.

8. Meeting resumed at 3:00 p.m.

Chairperson Mike Bourne asked for a Motion to approve the sending of Dr. Gerstenblitt, MD IME report to the Medical Retired Fire Fighter. Mr. MacNeal made a Motion; Mr. Sewell seconded the Motion. All voted yes.

**The Motion passed.**

Chairperson Mike Bourne asked for a possible meeting date to be shared with Mr. Buddle for his availability. Friday October 14, 2022 at 9:30 am was suggested.

Chairperson Mike Bourne asked for Agenda items. The suggestions included the appointment, approval and Oath of Office for a new Community Member for the Board.

9. Adjournment

The Meeting was adjourned at 3:12 p.m.

Respectively submitted:

  
Beth Wise, Secretary