Draft Minutes of BRFD PSPRS Local Board Meeting

June 14th, 2017

Chairperson Cindy Perelli called the meeting to order at 8:31am

Members present of a Quorum:

Cindy Perelli

Linda Blosser

Ryan MacNeal

Members not present:

Brandon Sewell (Wildfire Assignment)

Tammy Rosenhagen (not available)

Adoption of the Agenda:

Linda Blosser made a motion to adopt the agenda as written.

Ryan MacNeal made the second.

Motion carried.

Discussion and Possible Approval:

Old Business:

1. Ryan MacNeal made a motion to approve previous BRFD PSPRS Local Board Minutes from the March 10th, 2017 BRFD PSPRS Local Board Meeting.

Linda Blosser made the second.

Motion carried.

1. Ryan MacNeal made a motion to approve new employee Adam LaMaide into BRFD PSPRS. Ryan MacNeal advised BRFD Local Board that Adam LaMaide has passed his BRFD employee physical with Dr. Easton and has been found to have no pre-existing conditions.

Linda Blosser made the second.

Motion carried.

1. The BRFD PSPRS Board members present watched the PSPRS YouTube Board Training Video together as a group. Board members came up with the following as result of watching the video:

Linda Blosser requested that the Local Board obtain the current Pre-Existing Conditions Questionnaire being used by Dr. Easton for the PSPRS Local Board to review at next Local Board Meeting.

It was agreed by all present that discussion needs to occur at the next Local Board Meeting to approve and provide the examining Doctor with an updated

comprehensive Pre-existing Condition Questionnaire to be used with all future BRFD Career FF/EMS Job Candidates.

Ryan MacNeal agreed to contact Don Mineer to obtain more info regarding availability of a comprehensive Pre-existing Condition Questionnaire Tool in use by other departments that could be adopted for use by the BRFD PSPRS Local Board.

All present agreed an Agenda item for next Local Board meeting needs to be added for Local Board discussion of a separate Pre-existing Conditions Physical to be added to the hiring process for potential BRFD Career FF/EMS Job Candidates.

1. Ryan MacNeal agreed to find out BRFD PSPRS Status of former Fire Chief John Banning. This will be discussed at next Local Board Meeting.
2. Ryan MacNeal agreed to add a Call to the Public item to BRFD PSPRS Local Board Agenda form template.
3. Linda Blosser agreed to go with Chairperson Cindy Perelli to PSPRS Presentation in Payson on June 19th in place of Ryan MacNeal.

Future Agenda Items: TBA

Chairperson Cindy Perelli adjourned meeting at 10:37am.

Meeting was adjourned at 10:37am on Wednesday June 14th, 2017.

Next meeting of the BRFD PSPRS Local Board will be held on Saturday August 26th, 2017 @ 8:30am.

Respectfully submitted by Ryan MacNeal, June 14th, 2017 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_