BLUE RIDGE FIRE DISTRICT

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD

LOCAL BOARD 5023 Enchanted Ln Happy Jack, Az 86024 928-477-2751 www.brfdaz.org

MINUTES of Board Meeting held March 18, 2022

- 1. MEETING was called to order at 9:03 a.m. by Chairperson, Shannon Scott
- 2. Pledge of Allegiance

3. Roll Call of Board Members

Brandon Sewell

Present by phone

Ryan MacNeal

Present

Linda Blosser

Present

Shannon Scott

Present

Charles E. Buddle

Present by phone

4. Review and Adoption of Agenda

Chairperson, Shannon Scott, asked for a motion to adopt the Agenda as written. Mr. MacNeal made a motion; Mr. Sewell seconded the Motion. The Motion passed.

Old Business – NONE

6. New Business

A. Chairperson Scott asked for a Motion to discuss and approve the Minutes of November 18, 2021. Mr. MacNeal made a motion; Linda Blosser seconded the Motion.

The motion passed unanimously.

B. Chairperson Scott asked for a Motion to discuss and approve the retesting of the Medical Disability Retirement fire fighter and notify the fire fighter of the same. Mr. Buddle made a motion; Mr. Sewell seconded the motion.

The motion passed unanimously.

C. Chairperson Scott asked for a Motion to discuss and approve the search and implementation of an engagement letter with a new IME Doctor. Mr. Buddle made a motion; Ms. Blosser seconded the Motion.

Discussion was as follows:

Secretary Wise will obtain the current address of the disabled fire fighter from PSPRS

Mr. Sewell has found two options for IME: Heart Fit for Duty and 1582 Medical Exam. He will pursue further information.

Chairman Scott will contact workman's compensation for potential IME contacts.

Mr. Buddle will contact other PSPRS Boards and local District Boards for any IME contacts.

Mr. Sewell wants to verify that all costs, including travel, are the responsibility of the local Blue Ridge Fire District.

The Motion passed unanimously.

7. Adjournment

Meeting adjourned at 9:22 a.m.

Respectively submitted:

Beth Wise, Secretary