

Blue Ridge Fire District

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD

5023 Enchanted Ln
Happy Jack, Az 86024
928-477-2751
www.brfdaz.gov

MINUTES of Board Meeting held May 6, 2024

1. Call to Order

Chairperson Mike Bourne called the meeting to order at 9:10 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Chuck Buddle	Absent	Ryan MacNeal	Present
Mike Bourne	Present	Brandon Sewell	Present
Judy Varns	Present		

4. ADOPTION OF AGENDA

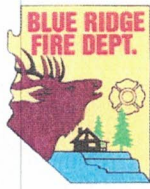
Chairperson Mike Bourne asked for a Motion to adopt the Agenda. Captain Sewell so moved; Mr. MacNeal seconded the Motion. All voted yes.

The Motion passed.

5. OLD BUSINESS – NONE

6. NEW BUSINESS

- a. Chairperson Mike Bourne asked for a Motion to approve the Meeting Minutes of January 19, 2024. Captain Sewell so moved; Mr. MacNeal seconded the Motion. All voted yes.
The Motion passed.
- b. Chairperson Mike Bourne asked for a Motion to move to Executive Session re: the status of the Medical Retirement Fire Fighter. Captain Sewell so moved. Mr. MacNeal seconded the Motion. All voted yes.
The Motion passed.



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The meeting was moved to Executive Session

- c. Chairperson Mike Bourne asked for a Motion to resume the Public Meeting. Captain Sewell so moved; Ms. Varns seconded the Motion. All voted yes.

The Motion passed

- d. Captain Sewell moved to table discussion and possible action re: the IME report pertaining to the Medical Retirement Fire Fighter. Ms. Varns seconded the Motion. All voted yes.

The Motion passed.

- e. Captain Sewell made a Motion to Adjourn. Mr. MacNeal seconded the Motion. All voted yes.

The Motion passed.

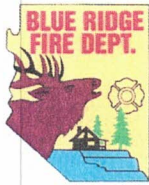
Meeting was adjourned at 9:35 a.m.

The next PSPRS Board Meeting is undetermined

Respectively submitted:



Beth Wise, Secretary



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MINUTES of Executive Session Board Meeting held May 6, 2024

1. Call to Order

Chairperson Mike Bourne called the Executive Session to order at 9:20 a.m.

2. ROLL CALL

Chuck Buddle	Absent	Ryan MacNeal	Present
Mike Bourne	Present	Brandon Sewell	Present
Judy Varns	Present		

3. EXECUTIVE SESSION

a. Chairperson Mike Bourne briefly reviewed the history and present status of the Medical Retirement Fire Fighter case and the IME Report received from Genex and Dr. Dustin Schuett, DO. Discussion followed re: the IME results and the affect the Orthopedic examination has on the Medical Retirement Fire Fighter.

b. Captain Sewell made a Motion to Resume the Public Meeting. Mr. MacNeal seconded the Motion. All voted yes.

The Motion passed.

The Public Meeting resumed 9:30 a.m.

Respectively submitted:



Beth Wise, Secretary