

**BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS
PUBLIC MEETING/BUDGET VOTE and STUDY SESSION
FRIDAY, JUNE 12, 2015
BLUE RIDGE FIRE STATION**

MINUTES

1. **CALL TO ORDER:** The meeting was called to order at 10:10 a.m. by Chairman Richard Eng.
2. **ROLL CALL:** Board members present: Richard Eng, Alma Seward, Nick Gemrose, Monty Blosser. Absent: Jerry Smith.
3. **PLEDGE OF ALLEGIANCE:** Chairman Eng led those attending in the Pledge of Allegiance.
4. **REVIEW AND ADOPTION OF AGENDA:** Moved by Monty Blosser, seconded by Nick Gemrose, to adopt agenda as presented. **Motion passes: 4-0.**
5. **NEW BUSINESS:**
 - A. **Discussion and possible action on second presentation of 2015-16 BRFD budget.**
Moved by Alma Seward, seconded by Monty Blosser, to accept the 2015-16 BRFD budget as presented. **Motion passes: 4-0.**
6. **PSPRS PRESENTATION (10:20 to 11:55 a.m.):**
Don Mineer of PSPRS conducted a detailed PowerPoint presentation and Q&A about the PSPRS pension program, for all those present.
7. **ADJOURNMENT:** Moved by Nick Gemrose, seconded by Alma Seward, to adjourn. **Motion passes: 3-0** (Monty Blosser away from table). Meeting adjourned at 12:00 p.m.