

Blue Ridge Fire District

Public Safety Personnel Retirement System Local Board

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

NOTICE OF PUBLIC MEETING

The Blue Ridge Fire District PSPRS Local Board will meet on **Thursday March 20, 2025 at 8:00 am**. The Meeting will be held at the Fire District Headquarters at 5023 Enchanted Ln, Happy Jack, Arizona. Members of the local PSPRS Board may attend in person or by telephone conference call.

The following topics, and any variables thereto, will be subject to Board consideration, discussion, or other action. Sessions are open to the public. Pursuant to the American with Disabilities Act, accommodations will be made available upon prior request to the Secretary of the Blue Ridge Fire District PSPRS Local Board. Items will be considered in the order listed.

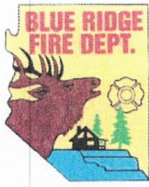
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Review and Adoption of Agenda
5. Old Business – None
6. New Business
 - a. Discussion and possible action to approve the Minutes of January 29, 2025.
 - b. Discussion and possible action re: to add a member to PSPRS
7. Adjournment

Copies of the Agenda are available in the Agenda Box located on the Southeast Corner of the Blue Ridge Fire Station.

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March 20, 2025 Agenda



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PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD

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MINUTES of Board Meeting held January 29, 2025

1. Call to Order

Chairperson Mike Bourne called the meeting to order at 10:04 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

4. ADOPTION OF AGENDA

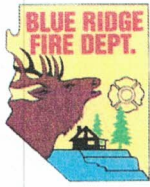
Chairperson Mike Bourne asked for a Motion to adopt the Agenda. Chief Buddle so moved; Mr. MacNeal seconded the Motion. All voted yes.

The Motion passed.

5. OLD BUSINESS – NONE

6. NEW BUSINESS

- Chairperson Mike Bourne asked for a Motion to approve the Meeting Minutes and Executive Meeting Minutes of May 6, 2024. Mr. MacNeal so moved; Captain Sewell seconded the Motion. Mr. MacNeal, Captain Sewell and Chairperson Mike Bourne voted yes. Chief Buddle abstained.
The Motion passed.
- Captain Sewell advised that there is currently no required training for PSPRS.
- Staff elections will take place in 2025 as Captain Sewell's term ends October 2025.
- Captain Sewell advised that the Actuary came out in December and does not reflect the last July payment.
- Chairperson Mike Bourne advised that the opportunity to move Chief Paine from part-time to full-time Chief has come to pass. The District Board has voted for and fully endorses this change as well as accepts responsibility for the PSPRS liability. Full time compensation is not budgeted for this year and



Blue Ridge Fire District

will be discussed during the 2025-2026 Budget Committee sessions. Captain Sewell advised that 100% of Chief Paine's contributions, PSFD contributions and liability now move to Blue Ridge Fire District.

Captain Brandon Sewell made a Motion to accept Chief Phil Paine as a new member of Blue Ridge Fire District PSPRS program with obtaining records of pre-existing conditions (or none) and his current physical results. Mr. MacNeal seconded the Motion. All voted yes.

The Motion passed.

- f. Chairperson Mike Bourne asked for a Motion to Adjourn. Chief Buddle so moved; Mr. MacNeal seconded the Motion. All voted yes.

The Motion passed.

Meeting was adjourned at 10:20 a.m.

The next PSPRS Board Meeting is undetermined and will be scheduled with proper notice.

Respectively submitted:



Beth Wise, Secretary