# Blue Ridge Fire District

# PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM LOCAL BOARD

5023 Enchanted In Happy Jack, Az 86024 928-477-2751 www.brfdaz.org

## MINUTES of Board Meeting held May 19, 2025

#### 1. Call to Order

Chairperson Mike Bourne called the meeting to order at 9:00 a.m.

### 2. PLEDGE OF ALLEGIANCE

#### 3. ROLL CALL

Chuck Buddle

Present

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. Chief Buddle so moved; Captain Sewell 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 March 20, 2025. Chief Buddle so moved; Mr. MacNeal seconded the Motion. All voted yes.

#### The Motion passed.

- b. There was discussion as to Ms. Varns availability for the next four years to serve on the Local Board. She affirmed her availability.
- c. Chairperson Bourne made a motion to appoint Judy Varns as the Community Member of the Local PSPRS Board until October 31, 2028. Captain Sewell seconded the Motion. All voted yes.

## The Motion passed.

d. Ms. Varns took the Oath of Office



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- e. The election for the Staff Board Member of the Local PSPRS Board took place by secret ballot. Ballots were opened and counted by Captain Sewell and verified by Mr. MacNeal. Battalion Chief Chester won the election and took the Oath of Office for a term ending October 31, 2028.
- f. Mr. MacNeal was acknowledged and thanked for his years of service on the PSPRS Local Board of Trustees.
- 7. Chairperson Mike Bourne asked for a Motion to Adjourn. Chief Buddle so moved; Captain Sewell seconded the Motion. All voted yes.

The Motion passed.

Meeting was adjourned at 9:14 a.m.

Respectively submitted:

Beth Wise, Secretary

**PSPRS Local Board of Trustees**