

Blue Ridge Fire District

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

a. 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.

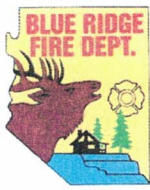
The Motion passed.

b. Captain Sewell advised that there is currently no required training for PSPRS.

c. Staff elections will take place in 2025 as Captain Sewell’s term ends October 2025.

d. Captain Sewell advised that the Actuary came out in December and does not reflect the last July payment.

e. 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



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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.

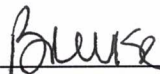
- f. Chairperson Mike Bourne asked for a Motion to Adjourn. Chief Buddle so moved; Mr. MacNeal seconded the Motion. All voted yes.

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