



# Blue Ridge Fire District

## Public Safety Personnel Retirement System Board of Trustees

### Draft Minutes of BRFD PSPRS Local Board Meeting July 13th, 2018

Chairperson Cindy Perelli called the meeting to order at 8:32am

#### **Adoption of the Agenda:**

Linda Blosser made a motion to adopt the Agenda. Brandon Sewell made the second. All members voted to adopt the Agenda as written. Motion carried.

#### **Members present of a Quorum:**

Cindy Perelli  
Linda Blosser  
Tammy Rosenhagen  
Ryan MacNeal  
Brandon Sewell

#### **Discussion and Possible Approval:**

##### **Old Business:**

1. Tammy Rosenhagen made a motion to approve previous BRFD PSPRS Local Board Minutes from the March 3rd, 2018 BRFD PSPRS Local Board Meeting. Linda Blosser made the second. All members voted to approve the previous BRFD PSPRS Local Board Minutes from the March 3rd, 2018 BRFD PSPRS Local Board Meeting. Motion carried.
2. Discussion on Pre-existing Conditions Questionnaire form will be tabled until next meeting. Brandon Sewell will work on obtaining forms in use by Buckeye Fire and Sedona Fire for possible use in improving form currently being used at BRFD.
3. Further discussion was had on improving current BRFD "Exposures Documentation Procedure". The Local Board will revisit this at our next meeting. Tammy Rosenhagen will work on obtaining sample's currently in use at Scottsdale Fire for improving BRFD current system.

##### **New Business:**

4. Discussion was had regarding the BRFD Local Board's recent attendance of the Payson PSPRS training seminar on 06/8/18. All members agreed it was very informative and helpful.



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5. Ryan MacNeal made a motion for Linda Blosser to take over from him the position of BRFD PSPRS Local Board Secretary. Brandon Sewell seconded the motion. All members voted in favor of electing Linda Blosser as new BRFD PSPRS Local Board Secretary.  
Motion passed.
6. The BRFD PSPRS Local Board created a tentative quarterly meeting schedule for upcoming public BRFD PSPRS Local Board Meetings (subject to changes when/if necessary). All meetings will be held at the BRFD Fire Station at 08:30hrs (except where noted). The next meeting will be on November 16<sup>th</sup> 2018, then on March 6<sup>th</sup> 2019 (@ 09:00hrs), and then again on July 18th 2019.

**Call to public:** None present.

**Future Agenda Items:** Tabled items from today's meeting (see above).

Meeting was adjourned at 10:06am on Friday July 13th, 2018.

Respectfully submitted by Ryan MacNeal, July 14th, 2018

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