**BLUE RIDGE FIRE DISTRICT**

**NOTICE OF PUBLIC MEETING**

**The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on Thursday, December 15th, 2016 at 10:00 AM. The Meeting will be held at the Fire District Headquarters, 5023 Enchanted Lane, Happy Jack Arizona. Board members or other participants may attend by telephonic conference.**

**The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. Sessions are open to the public. Pursuant to the Americans with Disabilities Act accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District Board of Directors. Items will be considered in the order listed unless otherwise indicated by vote of the Board.**

**AGENDA**

1. **CALL TO ORDER Meeting will be recorded unless otherwise noted**
2. **ROLL CALL OF BOARD MEMBERS**
3. **PLEDGE OF ALLEGIANCE**
4. **REVIEW AND ADDOPTION OF AGENDA**
5. **APPROVAL OF PREVIOUS MINUTES – Public Board Meeting held November 17th, 2016 and Public Special Meeting held December 10th, 2016**
6. **ANNOUNCEMENTS**
   1. **Next Board meeting will be held January 19th, 2016.**
7. **REPORTS AND CORRESPONDANCE**
   1. **Board Chairman’s Report**
   2. **Fire Chief’s Report**
   3. **Report on status of PSPRS Board**
   4. **Committee or other reports**
8. **CALL TO THE PUCLIC**

***The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot act on items presented during the Public participation portion of the agenda. Individual Board members may ask questions to the public, but are prohibited by the Open Meeting Law from discussing or considering the item(s) among themselves until the items(s) are officially placed on the agenda. Individuals are limited to five (5) minute presentation.***

***PLEASE USE SIGN IN SHEET PROVIDED***

1. **OLD BUSINESS – None**
2. **NEW BUSINESS**
   1. **Presentation by Chief Banning on the District Boundaries and C.O.N. Boundaries**
   2. **Financial Report and discussion and possible action**
      1. **Perform a line item review of 2016/2017 Fiscal Year Budget vs Expenditures**
   3. **Discussion and possible action to transfer listed amounts to Coconino County Treasurer Cash Reserves**
      1. **$64,788.88 Funds used for operating cost in the first Quarter FY 2016/2017**
      2. **$15,000.00 First installment to reimburse Cash Reserves for purchase of heart monitors.**
   4. **Discussion and possible action to transfer listed amount to Wells Fargo Cash Reserve Account.**
      1. **$72,509.00 Funds used for operating cost in the first Quarter of FY 2016/2017**
   5. **Discussion and possible action: review of By-Laws for possible revision to bring into compliance with A.R.S. 48-803**
   6. **Discussion and possible action: nominate a District Board member to sit as a District Board Representative on the BRFD Pension Fund Board**
   7. **Discussion and possible action to change future BRFD Board meetings date and/or time**
   8. **Request for Agenda items for January 19th, 2017 meeting**
3. **ADJOURNMENT**

**COPIES OF THE AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED ON THE SOUTHEAST CORNER OF THE BLUE RIDGE FIRE STATION**