



Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

928-477-2751 <http://www.brfdaz.org/>

5023 Enchanted Lane Happy Jack, Arizona 86024

10:00 AM

September 21, 2024

Minutes

The meeting will be recorded.

1. Call to Order The meeting was called to order at 10:02 by Clerk Laurie Hawke
2. Pledge of Allegiance
3. Roll Call of Board Members
 - a. Laurie Hawke, Linda McDermott, and Casey Samsill in person
 - b. Brian Alexander and Mike Bourne via telephone
4. Call to the Public--None

CALL TO THE PUBLIC: ARS 38-431.01 (H)

A public body may make an open call to the public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Review and Adoption of the Agenda
 - a. Linda moved and Brian 2nd motion to adopt the agenda
Motion passed unanimously
6. Review and Adoption of Minutes to August 17, 2024 Meeting
 - a. Brian moved and Linda 2nd motion to adopt the minutes to the August 17, 2024 meeting
Motion passed unanimously
7. Review and Adoption of Minutes to September 14, 2024 Special Board Meeting
 - a. Casey moved and Brian 2nd motion to adopt the minutes to the September 14, 2024 Special Board Meeting
Motion passed unanimously
8. Announcements
 - a. September 28, 8:00 AM Starlighters Community Breakfast
 - b. Wednesday, September 25, 3:00-5 PM, at BRCC, Training for Home Defensive Strategies for Emergencies.
 - c. Thank you to the Auxiliary for the Labor Day Sale
 - d. CCP4 Annexation efforts moving forward, thank you to the Chief, Donna, and Laurie
 - e. "Family and Friends" CPR Training appropriate for the community.
9. Reports and Correspondence
 - a. Chairperson's Report--None
 - b. Chief's Report
 - i. Personnel: 6 full-time, 2 part-time, 11 paid reserve and 17 volunteers
 - ii. Apparatus: all in service
 - iii. Incidents: 21 Total for August: 13 EMS, 4 fire (lightening strikes), 2 MVC, and 2 service calls
 - iv. Training: 297 hours in August including new engine pumping and driving, mental health for emergency responders, medical protocols, and public education. Chief Paine attended the Southwest Regional Trauma Conference on August 1-2.
 - v. Updates/Announcements

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1. New water tender and new ambulance on order
2. Saunders Audit completed 9/16-17, 2024
3. New subscriber in CCP4
4. Petitions authorized for CCP4 Annexation
5. Camp Colley fire suppression agreement minor change
6. CCSO Moqui Radio Site IGA wet signatures are needed in triplicate
7. Scheduling employee physicals
8. BRFD Critical Care Paramedic program scheduled for November 11-14, 2024
9. Thank you card addressed to Billy and Crew for their help
10. Review and Adoption of the August 2024 Financial Report
- c. Casey moved and Linda 2nd motion to adopt the August 2024 Financial Report
Motion passed unanimously
10. OLD BUSINESS--None
11. NEW BUSINESS
Discussion and possible action on the Camp Colley Fire Suppression Agreement
Chief presented the minor change (addition of 3 words) required for the agreement. The agreement has been paid.
Casey moved and Linda 2nd motion to accept the addition to the Camp Colley Fire Suppression Agreement.
Motion passed unanimously
12. Adjournment
Linda moved and Casey 2nd motion to adjourn.
Motion passed unanimously and the meeting was adjourned at 10:30.

Respectfully submitted:
Laurie Hawke, Clerk