**BLUE RIDGE FIRE DISTRICT**

**NOTICE OF SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION OF THE BLUE RIDGE FIRE DISTRICT BOARD.**

**The Blue Ridge Fire District Board will hold a SPECIAL MEETING on Wednesday April 26th 2017 at 9:00 A.M for the purpose of deciding whether to go into Executive Session. This 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. Items will be considered in the order listed unless otherwise indicated by the Board Chairman.**

**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.**

**AGENDA OF THE MEETING IS AS FOLLOWS:**

**Meeting will be recorded unless otherwise noted**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS**
4. **REVIEW AND ADDOPTION OF AGENDA**
5. **OLD BUSINESS**
   1. Discussion and possible action to approve the March 2017 Financial Report and revised Budget Report (Profit and Loss Budget vs Actual) provided. This item was tabled from the Board Meeting held on April 21st, 2017 due to Board questions regarding spending categories.
6. **New Business**
   1. Discussion and possible action to go into Executive Session pursuant to A.R.S. 38-431-03(A) (1), to discuss personnel employment issues. This Executive Session will not be open to the public.
7. **RECONVENE THE PUBLIC MEETING**
8. **Discussion regarding succession plan AND THE PROCESS FOR RECRUTING A NEW FIRE CHIEF FOR THE DISTRICT.**
9. **CALL TO THE PUBLIC**

***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 of 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 an agenda for a future meeting. Individuals are limited to a five (5) minute presentation.***

***PLEASE INDICATE YOUR WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED***

1. **ADJOURNMENT**

Respectfully submitted:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cynthia Perelli, Clerk of the BRFD Board

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