



Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

928-477-2751

<http://www.brfdaz.org/>

August 19, 2023
5023 Enchanted Lane
Happy Jack, Arizona 86024

Agenda

The meeting will be recorded.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Call to the Public

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
6. Review and Adoption of Minutes to July 15 2023 Meeting
7. Announcements
 - a. The BRFD Auxiliary Labor Day Arts and Crafts Fair will be held on September 2 2023, 8 AM to 2 PM. Raffle tickets will be drawn that day.
 - b. Other
8. Reports and Correspondence
 - a. Chairperson's Report
 - i. Review of Alternative 457b Board of Trustee meeting August 5 2023
 - ii. Review of PSPRS Board meeting August 16 2023
 - iii. Review of meeting with Cole Karr, Director of National Special Districts Coalition July 26 2023
 - b. Chief's Report
9. Review and Adoption of the July Financial Report
10. OLD BUSINESS--None
11. NEW BUSINESS
 - a. Discussion and possible approval of fund transfer request from the Alternative 457b plan held by Innes & Associates to the Nationwide Trust Company Plan for Billy Chester.
 - b. Discussion and possible action to approve hiring a high level MRI doctor to facilitate an examination and review of records of the medical retirement firefighter and establish whether the firefighter is capable or working.
12. Adjournment

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