

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

**PUBLIC MEETING
SATURDAY, JULY 16, 2016
BLUE RIDGE FIRE STATION**

MINUTES

1. **CALL TO ORDER:** Meeting called to order at 10:01 a.m. by Chair Richard Eng.
2. **ROLL CALL:** Board members present: Richard Eng, Alma Seward; Jerry Smith, Monty Blosser. Absent: Nick Gemrose.
3. **PLEDGE OF ALLEGIANCE:** Chairman Eng led those attending in the Pledge of Allegiance.
4. **REVIEW AND ADOPTION OF AGENDA:** Moved by Jerry Smith, seconded by Alma Seward, to amend the agenda to correct date of June meeting to the 18th. **Amended agenda adopted: 4-0.**
5. **APPROVAL OF PREVIOUS MINUTES:** Moved by Jerry Smith, seconded by Monty Blosser, to approve minutes of the regular monthly public Board meeting held on June 18, 2016. **Motion passes: 4-0.**
6. **ANNOUNCEMENTS:**
 - A. **Happy Jack Bluegrass Gospel Festival, July 22–24:** Elks Campground, 9:00–5:00 daily.
 - B. **District flags are being flown at half-mast in deference to terrorist attack in Nice, France.**
7. **REPORTS AND CORRESPONDENCE:**
 - A. **Fire Board Chairman’s Report:** Chairman Eng presented the Chairman’s report and reminded those present that the deadline for candidate submissions in the upcoming BRFD Board election is 8/11/16.
 - B. **Fire Chief’s Report:** Chief Banning presented the Fire Chief’s report for June/July (6-18-2016 to 7-16-2016), copy attached for the record.
8. **CALL TO THE PUBLIC:** None.
9. **OLD BUSINESS:**
 - A. **Status on PSPRS:** Chief has received no response to his phone and e-mail requests for updates from PSPRS. Chairman Eng suggested sending a Certified Mail request, and Members Blosser and Smith suggested a personal visit to the PSPRS offices in Phoenix. Chief Banning will implement both methods to obtain a timely response from PSPRS.
10. **NEW BUSINESS:**
 - A. **Financial Report for June 2016 – Review and Action required:** Monty Blosser read the Treasurer’s report for period ending 6-30-16 as presented. Upon review, a discrepancy was noted in the account balance for the Coconino County Treasurer Reserve Account, and a correction was made to the account balance, bringing the total reconciled account balances as of 6/30/16 to \$725, 989.16. **Moved** by Alma Seward, seconded by Monty Blosser, to accept the Financial Report as amended. **Motion passes: 4-0.**
 - B. **Discussion and possible action to approve a renewal of the Cooperative Intergovernmental Agreement with the Arizona State Forestry Div. for continued wildland response reimbursement:** After review of the document, it was **moved** by Jerry Smith, seconded by Monty Blosser, to approve the renewal agreement. **Motion passes: 4-0.**

- C. Possible action to authorize the transfer of budgeted funds from Cash Reserves to the Operations Account for purchase of previously approved cardiac monitors:** After careful review of the invoice from Zoll Medical Corporation—where it was noted that we had received an additional \$8,000+ allowance from Zoll for our used equipment, and review of budget line item 9700 [Capital Purchases] where it was noted that the purchase was well below the budgeted amount of \$66,000, it was then **moved by** Jerry Smith, seconded by Monty Blosser, to authorize transfer of funds as requested for purchase of cardiac monitors. **Motion passes: 4-0.**
- 11. ADJOURNMENT: Moved** by Alma Seward, seconded by Jerry Smith, to adjourn. **Motion passes: 4-0.** Meeting adjourned at 10:54 a.m.