

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

January 25th 2020 at 10AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on January 25, 2020 at 10AM. 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 means.

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 changed by the Board Chairman.

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.

As indicated in the Agenda, pursuant to A.R.S. § 38-431.01. The Blue Ridge Fire District Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

AGENDA

Meeting will be recorded unless otherwise noted

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL OF BOARD MEMBERS**
- 4) REVIEW AND ADOPTION OF AGENDA**
- 5) ANNOUNCEMENTS**
 - a. Next Board Meeting will be held February 25,2020
- 6) REPORTS AND CORRESPONDENCE**

(May contain oral reports of the following committees and discussion therein.)

 - a. Chairman's Report - Mr. Scott

- b. Chief's Report – Chief Paine
 - Personnel
 - Apparatus
 - Call Volume
 - Training
 - Updates to the Board if any
- c. Other Reports - None

7) CALL TO THE PUBLIC

The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot discuss or act on items presented during the Public participation portion of the agenda pursuant to A.R.S. § 38-431.01(H). Individual Board members may ask questions of the public, but are prohibited from discussing or considering the item(s) among themselves until the item(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

8) OLD BUSINESS

- a. None

9) NEW BUSINESS

- b. APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Board Meetings held December 21, 2019, Board Meetings held January 8th and 11th as well as Executive Session minutes from January meetings.
- c. APPROVAL OF THE FINANCIAL REPORT:
Discussion and possible action to approve the Financial Report for December 2019. A Board Member or designee will read the financial summary to those present.
- d. Presentation of the FY 2018/2019 Annual Audit by Mr. Jim Saunders of Saunders Company, LTD.
Mr. Saunders will be present by phone.
- e. AFDA Conference recap by Board members who attended the conference.
- f. Discussion and possible action to go into Executive Session for the purpose of giving an Employee Performance Evaluation pursuant A.R.S. 38-431.01 (A) (1).

10) AGENDA ITEMS FOR THE NEXT BOARD MEETING

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11) ADJOURNMENT

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