**BLUE RIDGE FIRE DISTRICT**

**NOTICE OF SPECIAL PUBLIC MEETING**

**FRIDAY, MAY 21, 2021 at 10 AM**

**at Fire District Headquarters**

**The Blue Ridge Fire District Board will hold a SPECIAL PUBLIC MEETING on MAY 21, 2021 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. § 38-431.03. 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. **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 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. **NEW BUSINESS**
2. Discussion and possible action to adopt a Resolution approving the form of the Lease/Purchase Agreement with ZIONS BANCORPORATION, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.
3. Discussion and possible action to approve and sign all applicable documents, thus entering into agreement with Securis Insurance Pool for Worker’s Compensation Insurance for BY 2021/2022.
4. Discussion and possible action to approve a FY 2021/2022 Tentative Budget.
5. **ADJOURNMENT**

***COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED***

***ON THE SOUTHEAST CORNER OFTHE BLUE RIDGE FIRE STATION***