**BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS**

**PUBLIC MEETING**

**Thursday, October 29th, 2015**

**BLUE RIDGE FIRE STATION**

**MINUTES**

1**. CALL TO ORDER:** The meeting was called to order at 10:01a.m. by Chairman Richard Eng.

**2. ROLL CALL:** Board members **p**resent: Richard Eng, Alma Seward, Nick GemroseJerry Smith , and Monty Blosser.

**3. PLEDGE OF ALLEGIANCE:** Chairman Eng led those attending in the Pledge of Allegiance.

**4. REVIEW AND ADOPTION OF AGENDA: Moved** by Alma Seward, seconded by Nick Gemrose, to adopt agenda as recorded.  **Motion passes:** **5-0**.

**5. VOTE TO MOVE INTO EXECUTIVE SESSION,** **pursuant to ARS 38-431.03(A)1, for the sole purpose of discussion of personnel matters, retirement and salary:** **Moved** by Jerry Smith, seconded by Nick Gemrose, to move into Executive Session. **Motion passes: 5-0.**

**Board breaks for Executive Session at 10:08 am**

**Board reconvenes in Public Session at 1250 p.m. with all members present.**

**6.. ADJOURNMENT:**  **Moved** by Alma Seward, seconded by Jerry Smith, to adjourn. **Motion passes:** **5-0**.

Meeting adjourned at 12:52 p.m.