**NOTICE OF PUBLIC MEETING**

**BLUE RIDGE FIRE DISTRICT**

February 16, 2018 @ 11:00 AM at Fire District Headquarters

**The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on Friday, February 16th, 2018 at 11:00 A.M. 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(A) (1). 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. **APPROVAL OF MINUTES**
	1. Minutes from Executive Session Meeting, December 16th,2017
	2. Minutes from Board Meeting, January 27th, 2018
6. **ANNOUNCEMENTS**
7. Next Board Meeting will be held Friday, March 16, 2018
8. Budget Committee Meeting schedule
9. Next PSPRS Local Board meeting will be held Saturday March 3rd at 8:30 AM.
10. **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. **REPORTS AND CORRESPONDENCE** (Consists of oral reports of the following and discussion therein.)

Chairman’s Report - Board Work Session report

* + 10 Year Equipment Replacement Schedule
	+ 5 Year Plan
	+ Board Goals

Chief’s Report

* + - * + Personnel
				+ Apparatus
				+ Call Volume
				+ Training
				+ Updates to the Board if any

Other Reports

1. **OLD BUSINESS**
	1. None
2. **NEW BUSINESS**
	1. 2016/2017 Audit presentation to the Board by Jim Saunders of Saunders and Co.
	2. Discussion and possible action to approve the District Monthly Financial Report for January 2018.
	3. Discussion and possible action to approve a revision to the hiring Policy to add a cardio component to employment physicals, and discuss the associated cost increase for the District.

Chief Paine to report. This change has been suggested by the PSPRS Local Board.

* 1. Discussion and possible action to approve the replacement of the M1 (Medic 1) ambulance. Chief Paine to present a purchase proposal.
	2. Discussion and possible action to approve the purchase of SCBA’s and related equipment. Chief Paine to present a purchase proposal.
	3. Discussion and possible action to approve a District match for a VFA Grant. Chief Paine to present information.
1. **AGENDA ITEMS FOR NEXT BOARD MEETING**
2. **ADJOURNMENT**

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