



# Blue Ridge Fire District

## BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS MEETING

5023 Enchanted Ln  
Happy Jack, Arizona 86024  
928-477-2751  
[www.brfdaz.gov](http://www.brfdaz.gov)

### NOTICE OF PUBLIC MEETING

The Blue Ridge Fire District Board will have a Board Meeting on **Saturday, December 17, 2022 at 10:00 am**. The Meeting will be held at the Fire District Headquarters at 5023 Enchanted Ln, Happy Jack, Arizona. Members of the Board of Directors may attend in person or by telephone conference call.

The following topics, and any variables thereto, will be subject to Board consideration, discussion, or other action. Sessions are open to the public. Pursuant to the American with Disabilities Act, accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District Board of Directors. Items will be considered in the order listed.

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Review and Adoption of Agenda
5. Review and Adoption of November Financial Reports
6. Announcements
  - a. The next Board Meeting will be held January 21, 2023 at 10:00 am
7. Reports and Correspondence
  - a. Chairperson's Report
  - b. Chief's Report
8. Old Business - None



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## 9. New Business

- a. Discussion and possible action to approve Quorum Notification for 2023
- b. Discussion and possible action to approve Minutes of November 19, 2022
- c. Discussion and possible action to approve the Canvass of the November election results
- d. Oath of Office for new Board of Directors
- e. Election of Board of Directors Officers (Chairperson and Clerk)
- f. Discussion and possible action to confirm registration for the AFDA conference in Laughlin
- g. Create new Board of Directors BRFD emails with contact information for the website
- h. New Board of Directors to sign bank account signature cards
- i. Discussion and possible action to approve Policy revisions
- j. Discussion and possible action to approve requested Rollover from 457b TD Ameritrade to 457b Nationwide Trust Company for Brandon Sewell and Dustin Chambliss
- k. Recognize former Board Members' service

## 10. Call to the Public

## 11. Agenda Items for next Board Meeting

- a. Create monthly schedule of Board of Directors meetings for 2023
- b. Review Board of Directors' Goals

## 12. Adjournment