

Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

928-477-2751 <http://www.brfdaz.org/>
5023 Enchanted Lane Happy Jack, Arizona 86024

December 21, 2024

Minutes

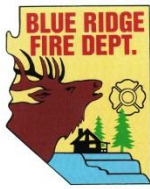
The meeting will be recorded.

1. Call to Order Meeting was called to order at 10:03 by Chair Mike Bourne
2. Pledge of Allegiance
3. Roll Call of Board Members
 - a. Mike Bourne, Laurie Hawke, Casey Samsill
 - b. Linda McDermott attended by phone
 - c. Brian Alexander absent
4. Call to the Public--none

CALL TO THE PUBLIC: ARS 38-431.01 (H)

A public body may make an open call to the public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Review and Adoption of the Agenda
 - a. Casey Moved and Laurie 2nd a motion to amend the agenda to add setting meeting dates for 2025
 - b. Casey Moved and Laurie 2nd a motion to adopt the agenda as amended
 - i. Motion passed unanimously
6. Review and Adoption of Minutes to November 16, 2024 Meeting
 - a. Linda Moved and Laurie 2nd a motion to adopt the minutes of the November 16, 2024 meeting
 - i. Motion passed unanimously
7. Announcements
 - a. Christmas and New Year's, be safe and have a wonderful holiday
 - b. BRCST planning an Active Shooter and Stop the Bleed Conference later in the spring, perhaps May?
8. Reports and Correspondence
 - a. Chairperson's Report
 - i. None
 - b. Chief's Report:
 - i. Personnel: 19 volunteers, 12 paid reserve, 6 full-time, and 2 part-time. Ryan Cox has completed his firefighter academy at Coconino Community College. Zach Morgan has completed his firefighter academy at Yavapai Community College. Jake Fasolo has completed his EMT at Paradise Valley Community College. We are awaiting results from state testing on those three. Mark Wise re-tested for National Registry EMT and is officially recertified. Congratulations to all four on a job well done!
 - ii. Apparatus Report: All are in service
 - iii. Incident Report: Total call volume for November was 9; 4 EMS, 0 Fire, 1 MVC, and 4 Service Calls



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- iv. Training Report: 429 hours of training in November including forcible entry, ladders, SCBA search and rescue, radio communications, and critical care paramedic.
- v. Update/Announcements:
 1. BRAUN ambulance pre-build cancelled and rescheduled for January
 2. Added another new subscriber from CCP456
 3. Pegasus Communications RFP finalized (USFS meeting in January)
 4. Parking lot cracks have been filled (repair and resurface next spring?)
 5. Crew quarters bathroom remodel almost completed (waiting on tile guy)
 6. Ambulance Revenue and Cost Reporting underway (working with Chief Chester)
 7. PSPRS 2024 Actuarial \$99,289 (down from \$313,932)
 8. Draft Saunders audit received (unrestricted net \$1,547,893)
 9. AFDA Conference in Laughlin January 15-17, 2025
 10. Pancake Breakfast will be 1st Saturday in May (May 3rd)
 11. Merry CHRISTmas everybody!
9. Review and Adoption of the November, 2024 Financial Report
 - a. Laurie Moved and Casey 2nd a motion to adopt the November, 2024 Financial report
 - i. Motion passed unanimously
10. OLD BUSINESS--None
11. NEW BUSINESS
 - a. Discussion and possible approval of the Clear Creek Pines Unit 5 Boundary Impact Statement
Discussion: re: Supervisor Begay's response which includes TDS property in Impact Statement. County valuation is \$0.
ARS 48-262 sec 10 Does TDS pay property tax to the county, and to BRFD - after- annexation? If not, BRFD wouldn't cover them.
The Board delegated the Fire Chief to follow through on questions with Assessor and Assistant County Attorney
Mike moved and Casey 2nd a motion to Table the approval until January meeting when additional information is available.
Motion passed unanimously
 - b. Election of officers
 - i. Chair and Clerk positions open
 - ii. Discussion: Linda commented that no change in officers is desirable. Casey dittoed, but would be willing to serve as Chair if needed.
 - iii. Linda moved and Casey 2nd motion to retain Mike as Chair and Laurie as Clerk.
 - iv. Motion passed unanimously
 - c. Setting meeting dates for 2024
 - i. Linda Moved and Casey 2nd motion to continue meeting dates as the 3rd Saturday of the month at 10:00 am.
 - ii. Motion passed unanimously

12. Adjournment

Casey moved and Laurie 2nd motion to adjourn at 10:45

Respectfully submitted,
Laurie Hawke, Clerk