

Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

5023 Enchanted Ln

Happy Jack, Az 86024

928-477-2751

www.brfdaz.gov

MINUTES of October 19,2024

1. Call to Order

Chairperson Mike Bourne called the meeting to order at 10:00 a.m.

2. Pledge of Allegiance

3. Roll Call of Board Members

- a. Mike Bourne and Casey Samsill in person
- b. Linda McDermott and Brian Alexander via phone
- c. Laurie Hawke absent

4. Call to the Public: ARS 38-431.01 (H)

- a. There were no public comments

5. Review and Adoption of Agenda

- a. Brian Alexander moved and Casey Samsill 2nd motion to adopt the Agenda.
Motion passed unanimously.

6. Review and Adoption of the Minutes of September 21, 2024

- a. Linda McDermott moved and Brian Alexander 2nd the motion to Adopt the Minutes of September 21, 2024. Motion passed unanimously.

7. Announcements

- a. Starlight Pines last breakfast of the season will be Saturday October 26th
- b. Coconino County Emergency Response Training will be October 28th – October 30th at the Sherrif's Office

8. Reports and Correspondence

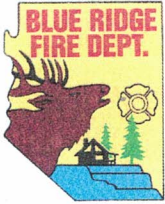
a. Chairperson's Report

Mr. Bourne thanked the BRFD staff for their community support in attending the Blue Ridge Estates Annual Meeting. They're participation was appreciated.

b. Chief's Report

- i. Personnel: 17 Volunteers, 11 paid reserve, 6 full-time, and 2 part time
- ii. Apparatus Report: All in Service
- iii. Incident Report: 16 EMS, 0 Fire, 1 MVC, and 4 service calls
- iv. Training Report: 401 hours of training is September including Arizona Fire School in Mesa where BRFD members attended classes of basic firefighting, rope rescue, reading smoke and fireground command. Locally, fire fighters worked on forcible entry, fireground simulations, EMS protocols, medications, and EKG defibrillators. Native Aire instructed a landing zone class on September 14th. Finally, Chief Paine attended a Health & Safety Conference in Tucson on September 27th.

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- c. Battalion Chief Chester reviewed the Flight Medical Provider Course to be held and BRFD on November 11-14th. This course will be used for state, NREMT, IBSC and BCEN recertifications. This advanced class is the first in the state of Arizona and BRFD is proud to sponsor this first Course.
9. Review and Adoption of the September Financial Report
 - d. Casey Samsill moved and Linda McDermott 2nd the motion to adopt the September Financial Report. The Motion passed unanimously.
10. Old Business – None
11. New Business- None
12. Adjournment
 - a. Linda McDermott moved and Brian Alexander 2nd the motion to Adjourn at 10:20. The Motion passed unanimously.

Respectively submitted:

A handwritten signature in black ink that reads "Beth Wise".

Beth Wise for Laurie Hawke. Clerk

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