

**BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS**

**PUBLIC MEETING  
BLUE RIDGE FIRE STATION**

**MINUTES**

1. **CALL TO ORDER:** Meeting called to order at 10:00 a.m. by Chairman Richard Eng.
2. **ROLL CALL:** Board members present: Richard Eng, Alma Seward, Nick Gemrose.  
Absent: Jerry Smith, Monty Blosser.
3. **PLEDGE OF ALLEGIANCE:** Chairman Eng led those attending in the Pledge of Allegiance.
4. **REVIEW AND ADOPTION OF AGENDA:** Moved by Nick Gemrose, seconded by Alma Seward, to adopt agenda. **Motion passes: 3-0.**
5. **APPROVAL OF PREVIOUS MINUTES:** Moved by Nick Gemrose, seconded by Alma Seward, to approve minutes of both the regular monthly public Board meeting and the Executive Session held on February 18, 2015. **Motion passes: 3-0.**
6. **ANNOUNCEMENTS:**
  - A. **Reminder of future meeting date & time:** Thurs., April 21, 10:00 a.m.
7. **REPORTS AND CORRESPONDENCE:**
  - A. **Fire Board Chairman's Report:** None.
  - B. **Fire Chief's Report:** Richard Knaeble presented the Chief's report for February/March (2-19-2016 to 3-17-2016), copy attached for the record.
  - C. **Committee or Other Reports:** None.
8. **CALL TO THE PUBLIC:** None.
9. **OLD BUSINESS:** None.
10. **NEW BUSINESS:**
  - A. **Financial Report for February 2016 – Review and Action required:** Nick Gemrose read the Treasurer's report for period ending 2-29-16 as presented. Moved by Richard Eng, seconded by Nick Gemrose, to accept the Financial Report as read. **Motion passes: 3-0.**  
Finance Officer Cindy Pirelli advised the Board that, as of March 15, the previously requested transfers to replenish reserve account funds had been made.
  - B. **Discussion and possible action to adopt Resolution 93-2016:** Chairman Eng read the resolution to those present: "A resolution of the Board of Directors of the Blue Ridge Fire District, to amend original Resolution 89-2014 authorizing the continued engagement of the Coconino County Attorney as the District's attorney. Moved by Alma Seward, seconded by Nick Gemrose, to adopt Resolution 93-2016. **Motion passes: 3-0.**
  - C. **Follow-up on public comment at February meeting re ADA accommodations at Board meetings:** Alma Seward confirmed with Henry Spackman that the new placement of tables to have Board members facing the audience had resolved previous hearing difficulties.
11. **ADJOURNMENT:** Moved by Alma Seward, seconded by Nick Gemrose, to adjourn. **Motion passes: 3-0.** Meeting adjourned at 10:12 a.m.