



BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF DISTRICT BOARD SPECIAL MEETING HELD AT THE BLUE RIDGE FIRE STATION FRIDAY MARCH 29th, 2019

1. **CALL TO ORDER** – Meeting was called to order at 01:02 PM by Chairman Shannon Scott.
2. **PLEDGE OF ALLEGIANCE** – Chairman Scott led the assembly in the pledge of allegiance.
3. **ROLL CALL OF BOARD MEMBERS** –Board Members present were Jack Beale, Shannon Scott, Cindy Perelli, and Judy Varns by phone. There is one Board vacancy at this time.
4. **REVIEW AND ADOPTION OF AGENDA** – Chairman Scott asked for a motion to adopt the Agenda. Mr. Beale made a motion to adopt the Agenda and Mr. Beale seconded the motion. There was no discussion and Mr. Scott asked for a vote. Mr. Beale, Ms. Perelli, Mr. Scott and Ms. Varns voted in favor of the Motion. The Motion passed.
5. **CALL TO THE PUBLIC**
No members of the public wished to speak.
6. **NEW BUSINESS**

- a. Discussion and possible action to authorize the Coconino County Attorney, the fire District Attorney of Record, to assist the coordinator of the proposed annexation area of Clear Creek Pines, Units 3 and 7.

Mr. Scott asked for a motion on this item. Ms. Perelli made a motion that the Board should vote to authorize the county Attorney to assist the coordinator of the proposed annexation area to with drafting of a petition to assure that it meets requirements to comply with Arizona Revised Statutes.

As part of the discussion Mr. Scott stated that he felt that the Clear Creek Pines 3 and 7 should get their own attorney since the County Attorney still represents the District. He also stated that the Board did not want to be a hindrance to the process, but if CCP 3&7 felt that was the case then they should take ownership of the process and procede as they felt necessary. Since there may also be a cost to the District for the County Attorneys assistance, is should be understood that CCP 3&7 will have to cover this cost or seek their own legal counsel.

Mrs. Hanson-Leon asked if the Board was going to contact the County Attorney soon. Mr. Scott stated that he would do that this coming week.

Since there was confusion on who the County Attorney was to assist, Mr. Scott asked Ms. Perelli to amend her motion. Ms. Perelli amended her motion to “Authorized the County Attorney to assist the District Board (not the 3 and 7 coordinator) with a review the petition form supplied by Clear Creek Pine 3 and 7 to insure it meets the requirement set forth in the Arizona Revise

Statues.” Mr. Beal also said that the motion should include the word “legal compliance”. Ms. Perelli corrected the motion to include “legal” and changed “requirement” to “compliance”. There was no further discussion and Mr. Scott asked for the vote. Mr. Beale, Mr. Perelli Mr. Scott and Ms. Varns voted in favor or the motion. The motion passed.

7. ADJOURNMENT

There was no further business Chairman Scott adjourned the Special Meeting of the Blue Ridge Fire District Board at 1:20 PM.

Respectfully submitted: March 31th, 2019

Cynthia Perelli, Clerk of the BRFD Board

Minutes Approved: April 19, 2019

Cynthia Perelli, Clerk of the BRFD Board