

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF DISTRICT BOARD SPECIAL MEETING HELD AT THE BLUE RIDGE FIRE STATION FRIDAY MARCH 2nd, 2019

1. **CALL TO ORDER** – Meeting was called to order at 09:00 AM by acting Chairperson Cindy Perelli.
2. **PLEDGE OF ALLEGIANCE** – Chairperson Perelli led the assembly in the pledge of allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Board Members present were Judy Varns, Shannon Scott, Cindy Perelli, and Jack Beale. There is one Board vacancy at this time.
4. **REVIEW AND ADOPTION OF AGENDA** – Chairperson Perelli asked for a motion to adopt the Agenda. Mr. Scott made a motion to adopt the Agenda and Mr. Beale seconded the motion. There was no discussion. Chairperson Perelli asked for a vote. Ms. Varns, Mr. Scott, Ms. Perelli and Mr. Beale voted in favor of the Motion. The Motion passed.
5. **CALL TO THE PUBLIC**

Mr. Henry Spackman of CCP 8 and 9 commented on how positive he felt that the Board allowed the public to make comments during the Board Meetings. He felt that this was a big step forward in the community.
6. **NEW BUSINESS**
 - a. Discussion and possible action to nominate and vote to install a new Board Chairperson.

Chairperson Perelli asked for a motion on this item. Mr. Beal made a motion to nominate a new Chairman and Mr. Scott seconded the motion. Mr. Perelli asked for a nomination from Board members. Ms. Perelli nominated Mr. Scott to be appointed to the position of Board Chairman. There were no other nominations given, and Mr. Scott stated the he would be willing to take the position of Board Chairman. There was no further discussion and Ms. Perelli called for a vote to appoint Mr. Scott as Board Chair. Ms. Varns, Ms. Perelli and Mr. Beale voted in favor of Mr. Scott assuming the Chair position with the Blue Ridge Fire District Governing Board. The motion passed. With Mr. Scott's approval, Ms. Perelli continued to Chair the Board Meeting.
 - b. Discussion and possible action to approve the minutes of the February 16th 2019 Board Meeting.

The action to approve Minutes from February 19th, 2019 at this Special Meeting was made so Chief Paine would have approved minutes for a DHS application he is working on. Chairperson Perelli asked for a motion. Mr. Beale made a motion to approve the February 16th, 2019 Board Meeting as written and Mr. Scott seconded the motion. There was no discussion and Ms. Perelli asked for a vote. Ms. Varns, Mr. Scott, Ms. Perelli and Mr. Beale voted in favor of the motion and the motion passed.

- d. Discussion and possible action to approve the CCP 3&7 Boundary Change Impact Statement.
The Board shall consider that the Boundary Change will meet the test of “promoting the public health, comfort, convenience, necessity or welfare” pursuant to A.R.S. §48-262(A)(5). Approval of the Impact Statement will also authorize the circulation of petitions within the Boundary Change area pursuant to A.R.S. §48-462(A)(5).

Chairperson Perelli asked for a motion on this item. Mr. Scott made a motion to approve the CCP 3&7 Impact Statement and Ms. Varns seconded the motion.

There was some discussion regarding the next steps. Mr. Scott asked if the Impact Statement had been circulated to current residents in the District. After further discussion, Chief Paine agreed that he could take the approved Statement to local HOA Boards at their next meetings.

Board members were also interested in what the process was for collection of revenue before the County tax collection process is implemented. Other questions were noted and will be further discussed at our next Board Meeting. There was no further discussion and Chairperson Perelli asked for a vote. Ms. Varns, Mr. Scott, Ms. Perelli and Mr. Beale voted in favor of the motion and the motion passed.

- e. Discussion and possible action to vote to go into executive Session for the purpose of revising the BRFD Employment Contract.

Chairperson Perelli asked for a motion on this item. Mr. Scott made a motion to vote to go into Executive Session and Mr. Beale seconded the motion. There was no discussion and Chairperson Perelli asked for a vote. Ms. Varns, Mr. Scott, Ms. Perelli and Mr. Beale voted in favor of the motion and the motion passed.

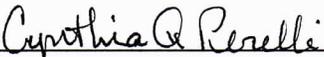
The Board Meeting recessed at 09:17 AM

The Board Meeting reconvened at 10:59 AM

7. **ADJOURNMENT**

There was no further business for the Board to conduct and Chairperson Perelli adjourned the Special Meeting of the Blue Ridge Fire District Board at 10:59 AM.

Respectfully submitted: March 5th, 2019



Cynthia Perelli, Clerk of the BRFD Board

Minutes Approved: March 25th, 2019



Cynthia Perelli, Clerk of the BRFD Board