



# Blue Ridge Fire District

## Blue Ridge Fire District Board of Directors Meeting

5023 Enchanted Lane  
Happy Jack, Arizona 86024  
928-477-2751

<http://www.brfdaz.org/>

## Notice of a Public Meeting

March 18, 2023 10:00 AM

### Agenda

The meeting will be recorded.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Review and Adoption of the Agenda
5. Saunders and Company LTD Presentation on the Audit Report
6. Call to the Public

#### 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.

7. Review and Adoption of Minutes to February 18, 2023 Meeting
8. Announcements
9. Reports and Correspondence
  - a. Chairperson's Report
  - b. Chief's Report
10. Review and Adoption of the February 2023 Financial Report
11. OLD BUSINESS
  - a. Bylaws Committee Report and Recommendation
  - b. Discussion and possible approval of the Bylaws Committee recommendation
  - c. Budget Committee Update
12. NEW BUSINESS
  - a. Discussion and possible approval of a dedicated laptop and printer for the Clerk of the Board
  - b. Discussion and possible approval of a date change for the May Public Meeting
13. Adjournment