***BLUE RIDGE FIRE DISTRICT***

**NOTICE OF PUBLIC MEETING**

**The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on Saturday May 20, 2017 at 11:00 A.M. The Meeting will be held at the Fire District Headquarters, 5023 Enchanted Lane, Happy Jack Arizona. Board members or other participants may attend by telephonic conference.**

**The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. Items will be considered in the order listed unless otherwise indicated by the Board Chairman.**

**Sessions are open to the public. Pursuant to the Americans with Disabilities Act accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District Board of Directors.**

**AGENDA (Ameded)**

**Meeting will be recorded unless otherwise noted**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS**
4. **REVIEW AND ADDOPTION OF AGENDA**
5. **APPROVAL OF PREVIOUS MINUTES**
   1. **Public Board Meeting Minutes, April 21st, 2017**
   2. **Special Public Meeting, May 3rd, 2017**
   3. **Executive Session, May 3rd, 2017**
6. **ANNOUNCEMENTS**
   1. **Next Board meeting will be held Friday, June 16th, 2017 at 11 A.M.**
7. **REPORTS AND CORRESPONDANCE**
   1. **Board Chairman’s Report – Ms. Seward**
   2. **Fire Chief’s Report – Chief Paine**
   3. **Financial Report, April, 2017**
   4. **PSPRS Local Board Report - PSPRS Local Board Chairman’s update to District Board.**
   5. **Committee or other reports**
      1. **Blue Ridge Fire District Board By-Laws revision update.**
8. **OLD BUSINESS** 
   1. **Discussion and possible action to approve the revision to the BRFD Board By-laws. This item was tabled from a previous Board Meeting so additional changes could be made to the By-Laws document.**
9. **NEW BUSINESS**
   1. **Introduction of Phil Paine, the new Fire Chief for the Blue Ridge Fire Department.**
   2. **Discussion and possible action to appoint a replacement to fill the Board Member vacancy.**
   3. **Discussion and possible action to approve the BRFD Tentative Budget for fiscal year 2017/2018.**
   4. **Discussion and possible action to approve a letter to Mogollon Ranch HOA on the status of allocated funds, in the amount of $23,290, for District related improvements within the Mogollon subdivision.**
   5. **Discussion regarding Financial Management for the Blue Ridge Fire District. The Board may vote to go into Executive Session on this matter.**
   6. **Discussion and possible action to change the Base Hospital Medical Direction for the District.**
   7. **Discussion and possible action to authorize Chief Paine to act in the capacity of “key Principal” for BRFD with Wells Fargo Bank.**
   8. **Discussion and possible action to determine BRFD Board member attendance at the Arizona Fire District Association (AFDA) Conference in Glendale Arizona, July 11th through 13th.**
10. **CALL TO THE PUBLIC**

***The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot act on items presented during the Public participation portion of the agenda. Individual Board members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item(s) among themselves until the items(s) are officially placed on an agenda for a future meeting. Individuals are limited to a five (5) minute presentation.***

***PLEASE INDICATE YOU’RE WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED***

1. **Discussion and possible action to approve Chief Paine to proceed with acquiring employee health care benefits from KAIRO Health Arizona, Inc. (Agenda amended to add this item.)**
2. **AGENDA ITEMS FOR THE NEXT BOARD MEETING**
3. **ADJOURNMENT**

**COPIES OF THE AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED ON THE SOUTHEAST CORNER OF THE BLUE RIDGE FIRE STATION**