

# **BLUE RIDGE FIRE DISTRICT**

## **NOTICE OF PUBLIC MEETING**

September 21st, 2019 @ 11:30 AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a **PUBLIC MEETING** on **Saturday September 21<sup>st</sup>, 2019 at 11:30 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 means.

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 changed 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.

As indicated in the Agenda, pursuant to A.R.S. § 38-431.03. The Blue Ridge Fire District Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

## **AGENDA**

Meeting will be recorded unless otherwise noted

- 1) **CALL TO ORDER**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **ROLL CALL OF BOARD MEMBERS**
- 4) **REVIEW AND ADOPTION OF AGENDA**
- 5) **ANNOUNCEMENTS**
  - a. Next Board Meeting will be held **Saturday, October 19<sup>th</sup>, 2019 at 11AM.**
  - b. Arizona Fire Districts (AFDA) Winter Conference will be held January 16<sup>th</sup> 17<sup>th</sup> and 18<sup>th</sup> 2020 in Laughlin NV. This is applicable to all Board Members and Chief Paine.

## 6) REPORTS AND CORRESPONDENCE

(May contain oral reports of the following committees and discussion therein.)

- a. Chairman's Report - Mr. Scott
- b. Chief's Report – Chief Paine
  - Personnel
  - Apparatus
  - Call Volume
  - Training
  - Updates to the Board if any
- c. Other Reports - None

## 7) CALL TO THE PUBLIC

*The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot discuss or act on items presented during the Public participation portion of the agenda pursuant to A.R.S. § 38-431.01(H). Individual Board members may ask questions of the public, but are prohibited from discussing or considering the item(s) among themselves until the item(s) are officially placed on an agenda for a future meeting.*

*Individuals are limited to a five (5) minute presentation.*

**PLEASE INDICATE YOUR WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED**

## 8) OLD BUSINESS

None

## 9) NEW BUSINESS

- a. Discussion and possible action to approve an amendment to the 2019-2020 FY Budget per §A.R.S. 48-802.02(E.).
- b. APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Board Meetings held August 17, 2019 and Saturday August 23<sup>rd</sup>, 2019.
- c. Discussion and possible action to approve the Financial Report for August 2019. A Board Member or designee will read the financial summary to those present.
- d. Discussion and possible action to close the Wells Fargo Non-Tax Revenue Account and move all funds in the Account to the Coconino County general fund and Reserve Account.
- e. Discussion and possible action to determine the process for disposal of the ambulance being replaced and the time frame for doing so.

**10) AGENDA ITEMS FOR THE NEXT BOARD MEETING**

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**11) ADJOURNMENT**

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