***BLUE RIDGE FIRE DISTRICT***

**NOTICE OF PUBLIC MEETING**

The Blue Ridge Fire District Board will meet in a **PUBLIC MEETING on Friday June 16, 2017 at 11:00 A.M.** The Meeting will be held at the Fire District, 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 Chairperson.

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**

1. **CALL TO ORDER** Meeting will be recorded unless otherwise noted
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS**
4. **REVIEW AND ADDOPTION OF AGENDA**
5. **APPROVAL OF PREVIOUS MINUTES**
   1. Special Public Meeting, May 20rd, 2017
   2. Executive Session, May 20rd, 2017
   3. Public Board Meeting Minutes,20th,2017
   4. Special Public Meeting May 26th, 2017
6. **ANNOUNCEMENTS**
   1. Next Board meeting will be held Friday, July 16th, 2017 at 11 A.M.
7. **REPORTS AND CORRESPONDANCE**
   1. Board Chairperson’s Report – Ms. Seward
   2. Fire Chief’s Report – Chief Paine
   3. Financial Report for May, 2017
   4. PSPRS Local Board Report –Ms. Perelli, PSPRS Local Board Chairman, will give a Report to the District Board.
8. **OLD BUSINESS** 
   1. Discussion and possible action to approve the April 2017 Financial Report. Approval of this item was tabled at the Public Meeting held May 20th, 2017, due to a discrepancy on the Budget Report and a missing reconciliation report for the Coconino County Warrant account.
9. **NEW BUSINESS**
   1. Discussion and possible action to determine how funds should be distributed to Volunteers who are participants of the BRFD Alternate Pension and Benefit Plan, a government 457B Plan.
   2. Discussion and possible action to give final approval of the BRFD Budget for fiscal year 2017/2018.
   3. Discussion and possible action to approve an expenditure of $1,000 for an early audit of the Blue Fire Departments financial records by Saunders Ltd, the Districts Auditors of record.
   4. Discussion and possible action to approve using CAFMA, a purchasing consortium, when purchasing Station and medical supplies, in an effort to reduce costs. Chief Paine will provide further information on this item.
   5. Discussion regarding Coconino County’s change to Chase Bank for Blue Ridge Fire District Warrants and a requirement for completion of a new Board banking signature form.
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. **AGENDA ITEMS FOR THE NEXT BOARD MEETING**
2. **ADJOURNMENT**

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