**BLUE RIDGE FIRE DISTRICT**

**NOTICE OF PUBLIC MEETING**

**The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on Friday January 20th 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**

1. **CALL TO ORDER Meeting will be recorded unless otherwise noted**
2. **ROLL CALL OF BOARD MEMBERS**
3. **PLEDGE OF ALLEGIANCE**
4. **REVIEW AND ADDOPTION OF AGENDA**
5. **APPROVAL OF PREVIOUS MINUTES – Public Board Meeting held December 15th, 2016**
6. **ANNOUNCEMENTS**
	1. **Next Board meeting will be held Friday, February 17th, 2017 at 11 A.M.**
	2. **Captain Dustin Chambliss has been awarded Fire House Magazine’s Community Service and Valor award. Award is presented by Chief Banning.**
7. **REPORTS AND CORRESPONDANCE**
	1. **Board Chairman’s Report**
	2. **Fire Chief’s Report**
	3. **PSPRS Local Board Report**
	4. **Committee or other reports**
8. **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. **OLD BUSINESS**
	1. **Discussion and possible action to review and identify sections of the Blue Ridge Fire District By-Laws that may need revision to be in compliance with A.R.S. 48-803**
2. **NEW BUSINESS**
	1. **Discussion and possible action regarding the BRFD Financial Report**
	2. **Discussion and possible action regarding the Financial Review Committee review of BRFD year-to-date finances and their recommendations.**
	3. **Discussion and possible action to nominate a District Board member to sit as a Chairman on the PSPRS Local Board**
	4. **Discussion and possible action regarding BRFD Policy C-209, Internal Control Policy, for current operational compliance.**
	5. **Discussion and possible action to establish a Budget Committee for the coming 2017/2018 fiscal year Budget.**
	6. **Discussion and possible action to establish a date and time to begin a review and discussion of the Chief’s Employment Contract renewal, which expires April 30st, 2017.**
	7. **Discussion and possible action to move the February 17th Board meeting to a different date and/or time.**
3. **AGENDA ITEMS FOR THE NEXT BOARD MEETING**
4. **ADJOURNMENT**

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