**BLUE RIDGE FIRE DISTRICT**

**NOTICE OF SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION OF THE BLUE RIDGE FIRE DISTRICT BOARD.**

**The Blue Ridge Fire District Board will hold a SPECIAL MEETING on Wednesday May 3rd, 2017 at 11:00 A.M. This 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.**

**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 OF THE MEETING IS AS FOLLOWS:**

**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. **New Business**
	1. Discussion and possible action to elect Board Officers due to Board Office Vacancy.
	2. Discussion and possible action to approve the Minutes from the April 21st, 2017 Board Meeting.
	3. Discussion and possible action to approve the Minutes from the April 26th Special Board Meeting.
	4. Discussion and possible actin to approve the Minutes from the April 26th Emergency Board Meeting.
	5. Discussion and Possible action to provide Chief Banning with a Letter of Acceptance outlining the terms of his resignation from the Blue Ridge Fire District.
	6. Discussion and Possible action regarding the posting of a BRFD District Board Member Vacancy Notice.
	7. Discussion and presentation of the preliminary Budget for FY 2017/2018 to the Board of Directors.
	8. Discussion and Possible action to vote to go into Executive Session for the purpose of further defining an Employment Agreement with the interim Fire Chief.
6. **RECONVENE THE PUBLIC MEETING**
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 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 YOUR WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED***

1. **ADJOURNMENT**

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