



Blue Ridge Fire District **NOTICE OF PUBLIC MEETING**

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on **Thursday, February 18th, 2016 at 10:00 AM**. The meeting will be held at Fire District Headquarters, 5023 Enchanted Lane, Happy Jack, AZ 86024. 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. 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 being recorded when available.
- 2) **ROLL CALL OF BOARD MEMBERS**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **REVIEW and ADOPTION OF AGENDA**
- 5) **VOTE TO MOVE INTO EXECUTIVE SESSION**
Pursuant to A.R.S.38-431.03 (A1) for the sole purpose of discussion of personnel matters
- 6) **APPROVAL OF PREVIOUS MINUTES**
A. Jan 21st 2016, 10:00 AM
- 7) **ANNOUNCEMENTS**
A. Future meeting Thursday March 17 10:00 AM --Thursday April 21, 10:00 AM

8) REPORTS AND CORRESPONDENCE

- a.) FIRE BOARD CHAIRMAN'S REPORT
- b.) FIRE CHIEF'S REPORT
- c.) COMMITTEE or Other Report

9) 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 to the public, but are prohibited by the Open Meeting Law from discussing or considering the item (s) among themselves until the item(s) are officially placed on the agenda. Individuals are limited to a five (5) minute presentation. **Please use sign in sheet.***

10) OLD BUSINESS

- A. Cardiac Monitors: Update, Discussion and possible action
- B. Budget Committee planning
- C. status of grants -cardiac monitors, fire hose, scba gear, and turnouts

11). NEW BUSINESS

- A. BRFD Financial report- approve by vote
- B. Review and approval of the 2014-2015 annual audit. Saunders & Company, the contracted auditor, will present their review per Arizona Statues via telephone.
- C. Discussion and possible action of personnel positions
 - 1) discussion of support personnel, possible action

12). ADJOURNMENT

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