

**BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS**

**PUBLIC MEETING  
BLUE RIDGE FIRE STATION**

**MINUTES**

1. **CALL TO ORDER:** Meeting called to order at 10:00 a.m. by Clerk Alma Seward, presiding pro-tem for Chair Richard Eng.
2. **ROLL CALL:** Board members present: Alma Seward; Jerry Smith, Nick Gemrose, Monty Blosser.
3. **PLEDGE OF ALLEGIANCE:** Clerk Seward led those attending in the Pledge of Allegiance.
4. **REVIEW AND ADOPTION OF AGENDA:** Moved by Jerry Smith, seconded by Monty Blosser, to adopt agenda. **Motion passes: 4-0.**
5. **APPROVAL OF PREVIOUS MINUTES:** Moved by Nick Gemrose, seconded by Jerry Smith, to approve minutes of the regular monthly public Board meeting held on May 21, 2016. **Motion passes: 4-0.**
6. **ANNOUNCEMENTS:**
  - A. **BRFD Auxiliary Craft Sale July 2, 2016:** Event starts at 8:00 a.m.
  - B. **Recognition of Carly Banning as a 2016 Payson High School graduate:** Clerk Alma Seward presented a certificate of congratulation from the Board for Carly's achievement.
7. **REPORTS AND CORRESPONDENCE:**
  - A. **Fire Board Chairman's Report:** None.
  - B. **Fire Chief's Report:** Duty Captain Dustin Chambliss read the Chief's report for May/June (5-22-2016 to 6-17-2016), copy attached for the record.
  - C. **Committee or Other Reports:** None.
8. **CALL TO THE PUBLIC:** None.
9. **OLD BUSINESS:** None.
10. **NEW BUSINESS:**
  - A. **Financial Report for May 2016 – Review and Action required:** Jerry Smith read the Treasurer's report for period ending 5-31-16 as presented. Moved by Jerry Smith, seconded by Nick Gemrose, to accept the Financial Report as read. **Motion passes: 4-0**
  - B. **Discussion and possible action to approve an inter-agency agreement with the City of Flagstaff for continuation of dispatch services:** After further research and negotiation, Chief Banning requested that the Board approve an inter-local agreement with the City of Flagstaff for continued dispatch service. Moved by Nick Gemrose, seconded by Monty Blosser, to approve the City of Flagstaff agreement as requested. **Motion passes: 4-0.**
11. **ADJOURNMENT:** Moved by Jerry Smith, seconded by Monty Blosser, to adjourn. **Motion passes: 4-0.** Meeting adjourned at 10:12 a.m.