

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF THE SPECIAL MEETING HELD AT THE BLUE RIDGE FIRE STATION

Saturday, MAY, 26th 2017

1. **CALL TO ORDER** – Meeting was called to order at 12:00 PM by Chairperson Alma Seward.
2. **PLEDGE OF ALLEGIANCE** – Ms. Seward asked all present to join her in the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** - Members present were Monty Blosser, Pete Fenton, Alma Seward, Cindy d, and Shannon Scott by telephone.
4. **REVIEW AND ADOPTION OF AGENDA.**

Chairperson Seward asked for a motion to approve the Agenda. Ms. Perelli Made a Motion approve the Agenda but stated that it should be amended to include an item that was not on the posted Agenda. Ms. Seward had request that the Saunders Limited Contract for auditing Service be added to the Agenda and this was not done. Mr. Fenton seconded the motion to amend the agenda and approve with amendment. Motion passed with unanimous vote.

5. **NEW BUSINESS** -

- a. Discussion and possible action to approve the Tentative Budget for FY 2017/2018..

Chairperson Seward asked for a motion approve the Tentative Budget for FY 2017/2018. Mr. Scott made a motion to approve the Tentative Budget. Mr. Blosser seconded the motion.

Ms. Seward asked for any discussion. Chief Pain pointed out two items that had been added to the Tentative Budget since the Board had last seen the document. There were a mandate required by the implementation of Prop 206 requiring sick pay for part time employees and there is a need for major maintenance expense to the air handling system in the BRFD Station.

- b. Discussion and possible action to approve a 3 year contract with Saunders Limited for auditing services for the District.

Note: This items was not on the original Agenda posted but was added to the Agenda by amendment.

A motion was asked for by Chairperson Seward. Ms. Perelli made a motion to approve the three year contract with Saunders Ltd. for auditing services. Mr. Fenton seconded the motion. Ms. Seward asked for any discussion, then read the financial terms of the contract to the members. With no further discussion being made the motion passed by unanimous vote.

6. **CALL TO THE PUBLIC**

No members of the public had signed up to speak.

7. **ADJORNMENT**

Chairperson Seward made a request for a motion to adjourn. Mr. Blosser made a motion to adjourn the Special Meeting; Mr. Fenton seconded the motion. Motion passed by unanimous vote.
Meeting was adjourned at 12:12 PM.

Respectfully submitted:



Cynthia Perelli, Clerk of the BRFD Board

Date: 5/27/2017

Minutes Approved:


Cynthia Perelli, Clerk of the BRFD Board

Date: 6/16/2017