



Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Special Meeting

928-477-2751

<http://www.brfdaz.org/>

July 31, 2024

8:00-9:45 AM

1:30-until business is completed, or as needed

5023 Enchanted Lane Happy Jack, Arizona 86024

Minutes

1. Call to Order Chair Mike Bourne called the meeting to order at 8:11 am
2. Pledge of Allegiance
3. Roll Call of Board Members
 - a. Brian Alexander, Mike Bourne, Laurie Hawke, Linda McDermott and Casey Samsill
 - b. Chief Phil Paine
 - c. No members of the public
4. Review and Adoption of the Agenda
 - a. Linda moved and Brian 2nd motion to adopt the agenda as written
 - b. Motion passed unanimously
5. Review and Adoption of Minutes to the July 20, 2024 Special Meeting
 - a. Casey moved and Linda 2nd motion to adopt the minutes to the July 20 Special Board meeting
6. Executive Session for Chief's contract
The BRFD Governing Board will vote to go into Executive Session under authority of ARS 38-431.03(A)(1) to discuss
 - a. Draft of Chief's contract
 - i. Linda moved and Brian 2nd motion to go into Executive Session
 - ii. Motion passed unanimously
7. The BRFD Governing Board will reconvene the Special Meeting
 - a. The meeting reconvened at 9:49 and will not reconvene again at 1:30
 - b. Possible action to vote on next action regarding Legal Review of Draft Contract.
 - i. Brian moved and Linda 2nd motion to submit the final draft for Legal Review on Friday morningMotion passed unanimously
8. Adjournment
 - a. Casey moved and Brian 2nd motion to adjourn at 9:50amMotion passed unanimously

Respectfully submitted, Laurie Hawke, Clerk



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