



Blue Ridge Fire District

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS SPECIAL MEETING

5023 Enchanted Ln
Happy Jack, Arizona 86024
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NOTICE OF PUBLIC MEETING

The Blue Ridge Fire District Board will have a Special Meeting on **Friday, October 7, 2022 at 10:00 am**. The Meeting will be held at the Fire District Headquarters at 5023 Enchanted Ln, Happy Jack, Arizona. Members of the Board of Directors may attend in person or by telephone conference call.

The following topics, and any variables thereto, will be subject to Board consideration, discussion, or other action. Sessions are open to the public. Pursuant to the American with Disabilities Act, accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District Board of Directors. Items will be considered in the order listed.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Review and Adoption of Agenda
5. Old Business - None
6. New Business
 - a. Discussion and possible action to approve calling for an election of the Blue Ridge Fire District Alternative 457(b) Plan Board members representing the paid and voluntary Blue Ridge Fire District fire fighters.
 - b. Discussion and possible action to sign revised Blue Ridge Fire District Board Resolution 100-2022
 - c. Discussion and possible action to adopt Blue Ridge Fire District Board Resolution 101-2022 for the Blue Ridge Fire District Alternate 457(b) Pension and Benefit Plan.
7. Call to the Public
8. Adjournment