



Blue Ridge Fire District

Blue Ridge Fire District Board of Directors

Special Meeting

928-477-2751 <http://www.brfdaz.org/>

September 14, 2024

11:00:00 AM

Minutes

1. Call to Order
 - a. The meeting was called to order at 10:57 by Clerk Laurie Hawke
2. Pledge of Allegiance
3. Roll Call of Board Members
 - a. Laurie Hawke and Casey Samsill attended in person
 - b. Brian Alexander, Mike Bourne and Linda McDermott attended via conference call
4. Review and Adoption of the Agenda
 - a. Casey Moved and Mike 2nd motion to adopt the agenda
 - b. Motion passed unanimously
5. New Business:
 - A. Discussion and possible action to move up to \$300,000 from Coconino County Reserve account to Coconino County Operations account
 - a. Capital expenses this quarter necessitate the move.
 - b. \$132,000 would remain in the reserve account, and would be replaced as tax revenue is paid.
 - c. Mike Moved and Brian 2nd motion to \$300,000 from the Coconino County Reserve account to the Coconino County Operations account
 - d. Motion passed unanimously
 - B. Discussion and possible action to move up to \$120,000 from the Wells Fargo account to Coconino County Operations account.
Mike Moved and Linda 2nd motion to move up to \$120,000 from the Wells Fargo account to the Coconino County Operations account anytime up until June 30, 2025.
Motion passed unanimously
 - C. Adjournment
Casey Moved and Linda 2nd motion to adjourn
Motion passed unanimously
Meeting was adjourned at 11:10

Respectfully submitted,

Laurie Hawke, Clerk of the Board