



BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF PUBLIC BOARD MEETING HELD AT THE BLUE RIDGE FIRE STATION SATURDAY FEBRUARY 29, 2020

1. **CALL TO ORDER** –Chairman Shannon Scott called the meeting to order at 10 AM.
2. **PLEDGE OF ALLEGIANCE** – Chairman Scott led the those present in the pledge of allegiance.
3. **ROLL CALL OF BOARD MEMBERS** –Board Members present were Shannon Scott, Cindy Perelli, and Judy Varns by phone. Jack Beale and Larry Lambert were absent.
4. **REVIEW AND ADOPTION OF AGENDA:**
Chairman Scott asked for a motion to approve the Agenda, Ms. Perelli made a motion to approve the agenda a written. Mr. Scott seconded the motion. There was no discussion and the motion passed.
5. **CALL TO THE PUBLIC**
There were no members of the public who wished to speak.
6. **OLD BUSINESS**
 - a. DISCUSSION AND POSSIBLE ACTION TO APPROVE ACCEPTANCE OF AN ENGAGEMENT AND RETAINER AGREEMENT FOR LEGAL REPRESENTATION OF THE PSPRS LOCAL BOARD.
Chairman Scott asked for a motion. Ms. Perelli made a motion to accept the Engagement and Retainer Agreement as described. Ms. Varns seconded the motion. Ms. Perelli said that requested by the Board, she had sent the Engagement Letter to the County Attorney for review. His response was that he had review the Engagement Letter and had no objections to it. There was no further discussion and Chairman Scott asked for a vote. Mr. Scott, Ms. Varns and Ms. Perelli voted in favor of the motion and the motion passed
7. **ADJOURNMENT**
Chairman Scott adjourned the Emergency Public Meeting of the Blue Ridge Fire District Board at 10:05AM.

Respectfully submitted: February 29, 2020

Cynthia Perelli
Cynthia Perelli, Clerk of the BRFD Board

Minutes Approved: _____

Cynthia Perelli, Clerk of the BRFD Board