



BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF SPECIAL PUBLIC BOARD MEETING HELD AT THE BLUE RIDGE FIRE STATION SATURDAY MAY 21, 2021

1. **CALL TO ORDER** –Chairman Shannon Scott called the meeting to order at 10:00 AM.
2. **PLEDGE OF ALLEGIANCE** –Chairman Scott led the assembly in the pledge of allegiance.
3. **ROLL CALL OF BOARD MEMBERS:**
Board Members present: Larry Lambert, Judy Varns, Cindy Perelli and Shannon Scott and Jack Beale.
4. **REVIEW AND ADOPTION OF AGENDA:**
Chairman Scott asked for a motion to approve including that item **c.** be moved before item **b.** on the Agenda. Mr. Lambert made a motion to approve the Agenda including Chairman Scott's change. Ms. Varns seconded the motion. There was no discussion and Chairman Scott asked for a vote. The motion passed by unanimous vote.
5. **CALL TO THE PUBLIC**
There were no members of the public present who wished to speak.
6. **NEW BUSINESS**
 - a. Discussion and possible action to adopt a Resolution approving the form of the Lease/Purchase Agreement with ZIONS BANCORPORATION, N.A., Salt Lake City, Utah, and authoring the execution and delivery thereof.
Chairman Scott began with some discussion regarding the document being approved. He then asked for a motion. Mr. Lambert made a motion to discuss and possibly adopt a Resolution approving a Lease/Purchase agreement with ZIONS BANCORPORATION. Mr. Beale seconded the motion. The discussion began by clarification what a Lease/Purchase vs a purchase. There was further discussion and comments regarding other sections of the Agreement. When there was no further discussion Chairman Scott called for the vote.
After some procedural discussion regarding the motion and documents being approved the motion passed by unanimous vote.
 - b. Discussion and possible action to approve and sign all applicable documents, thus entering into agreement with SECURIS Insurance Pool for Worker's Compensation Insurance for FY2021/2022.
Chairman Scott asked for a motion. Ms. Perelli began to make a motion but then asked another Board Member to make the motion. Mr. Lambert made a motion to discuss and possibly approve all documents, including a Resolution, entering into an agreement with SECURIS Insurance Pool to furnish workman's compensation insurance for BRFD. After some discussion Chairman Scott asked for a vote. The motion was passed by unanimous vote.

- c. Discussion and possible action to approve a FY2021/2022 Tentative Budget.
 Chairman Scott began by making sure Board Members had the needed documents to discuss this issue then Chairman Scott asked for a motion. Ms. Perelli made a motion to discuss and approve a Tentative Budget for FY2021/2022. Mr. Beale seconded the motion. There was discussion and clarification regarding the new line items added or changed in the Budget for the coming year. The following items were discussed: Lexipol (policy review/rewrite service) expense and procedures; Workman's compensation expense and the difference between capitol reserve and operations reserve. There was no more discussion and Chairman Scott asked for a vote. The motion was passed by unanimous vote.
 Ms. Perelli made a comment on how well everyone involved worked together to get this Budget in place.

7. ADJOURNMENT

There was no further business for the Board to conduct and Chairman Scott adjourned the Board Meeting at 10:52 AM

Respectfully submitted: May 21, 2021

Cynthia Perelli
 Clerk of the BRFD Board

Minutes Approved: June 19, 2021

Cynthia Perelli
 Clerk of the BRFD Board