

# **BLUE RIDGE FIRE DISTRICT**

## **NOTICE OF PUBLIC MEETING**

**OCTOBER 16, 2021 at 10 AM**  
**AT THE FIRE DISTRICT HEADQUARTERS**

**The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on OCTOBER 16, 2021 at 10AM. The Meeting will be held at the Fire District Headquarters, 5023 Enchanted Lane, Happy Jack Arizona. Board members or other participants may attend by telephonic means.**

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. Items will be considered in the order listed unless otherwise changed by the Board Chairman.

Sessions are open to the public. Pursuant to the Americans with Disabilities Act accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District Board of Directors.

As indicated in the Agenda, pursuant to A.R.S. § 38-431.03. The Blue Ridge Fire District Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

## **AGENDA**

Meeting will be recorded unless otherwise noted

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL OF BOARD MEMBERS**
- 4) REVIEW AND ADOPTION OF AGENDA**
- 5) ANNOUNCEMENTS**
  - a. Next Board Meeting will be held November 20, 2021 at 10AM
- 6) REPORTS AND CORRESPONDENCE**
  - a. Chairman's Report:
  - b. Chief's Report – Chief Paine
    - Personnel
    - Apparatus
    - Call Volume
    - Training
  - c. Chief Paine's Updates to the Board
  - d. Other Reports:

**7) CALL TO THE PUBLIC**

*The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot discuss or act on items presented during the public participation portion of the agenda pursuant to A.R.S. § 38-431.01(H). Individual Board members may ask questions of the public, but are prohibited from discussing or considering the item(s) among themselves until the item(s) are officially placed on an agenda for a future meeting. Individuals are limited to a five (5) minute presentation.*

**PLEASE INDICATE YOUR WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED**

**8) OLD BUSINESS**

- a) Discussion and possible action on a status of Chief Paine’s Goals.

**9) NEW BUSINESS**

- a) APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Board Meeting held September 18, 2021.
- b) APPROVAL OF THE FINANCIAL REPORT: - Discussion and possible action to approve the Financial Report for September 2021.  
A Board Member or designee will read a summary of the Financial Report to those present.
- c) Discussion and possible action regarding a draft of the District’s 5-year Strategic Plan.
- d) Discussion and update on review and possible rewrite of BRFD Policies.
- e) Discussion and possible action on posting for new Board Member to fill current vacancy.
- f) Discussion and possible action regarding Chief Paine’s Goals.
- g) Chief Paine to provide update to the Board on status of new engine build.
- h) Discussion with Chief Paine regarding assistant Chief’s position and how it is benefitting BRFD.

**10) AGENDA ITEMS FOR THE NEXT BOARD MEETING**

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**11) ADJOURNMENT**

**COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED ON THE EAST SIDE OF THE FIRE STATION.**