



Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Special Meeting

928-477-2751

<http://www.brfdaz.org/>

5023 Enchanted Lane Happy Jack, Arizona 86024

July 20, 2024

8:00 AM

Minutes

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
 - a. Brian Alexander, Mike Bourne, Laurie Hawke, Linda McDermott, Casey Samsill
4. Review and Adoption of the Agenda
 - a. Brian moved and Linda 2nd motion to adopt the agenda.
5. Review and Adoption of Minutes to the July 13, 2024 Special Meeting
6. Executive Session for Chief's contract

The BRFD Governing Board will vote to go into Executive Session under authority of ARS 38-431.03(A)(1) to discuss

 - a. Draft of Chief's contract
 - b. Brian moved and Casey 2nd motion to go into Executive Session
7. The BRFD Governing Board will reconvene the Special Meeting
 - a. Special meeting was reconvened at 10:00
 - b. Possible action to vote on next action regarding Legal Review of Draft Contract.
 - i. Linda moved and Brian 2nd motion to table.
 - ii. Motion passed unanimously
8. Adjournment
 - a. Casey moved and Linda 2nd motion to adjourn.
 - b. Motion passed unanimously
 - c. Meeting adjourned at 10:00 AM