

Blue Ridge Fire District

Public Hearing Blue Ridge Fire District

928-477-2751 http://www.brfdaz.org/ 5023 Enchanted Lane Happy Jack, Arizona 86024

December 7, 2024 10:00 AM

Minutes

- 1. Call to Order Chair Mike Bourne called the meeting to order at 10:02 am
- 2. Pledge of Allegiance
- 3. Roll Call of Board Members

Mike Bourne, Laurie Hawke, Casey Samsill Brian Alexander, Linda McDermott via telephone

- 4. Review and Adoption of the Agenda
 - a. Casey moved and Linda 2nd motion to adopt the agenda.
 - b. Motion passed unanimously
- 5. Presentation Of the Boundary Change Impact Statement for Clear Creek Pines Unit 5
 - a. Chair Mike Bourne introduced the Impact Statement for Clear Creek Pines Unit 5
- 6. Call to the Public: Attendees were asked to identify themselves before they spoke, not everyone did which is why some are not identified by initials

CALL TO THE PUBLIC: ARS 38-431.01 (H)

A public body may make an open call to the public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Public Comments:

Property owners in Clear Creek Pines Unit 5 attended the hearing and addressed their comments regarding the proposed annexation to the Board.

7. Adjournment

Casey moved and Laurie 2^{nd} motion to adjourn Motion passed unanimously. Meeting adjourned at 11:32 am Respectfully submitted, Laurie Hawke