

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

MAY 15, 2021 at 10 AM

AT FIRE DISTRICT HEADQUARTERS

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on MAY 15, 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 June 19, 2021 at 10AM
- 6) REPORTS AND CORRESPONDENCE**
 - a. Chairman's Report
 - b. Chief's Report – Chief Paine
 - Personnel
 - Apparatus
 - Call Volume
 - Training
 - Updates to the Board if any

- c. Other Reports:
 - Budget Committee report
 - Employment Agreement Committee report
 - Mogollon Ranch Committee report

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

7) OLD BUSINESS

- a. None.

8) NEW BUSINESS

- a. APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Board Meeting held April 17, 2021.
- b. APPROVAL OF THE FINANCIAL REPORT: - Discussion and possible action to approve the Financial Report for April 2021.
A Board Member or designee will read a summary of the Financial Report to those present.
- c. Discussion and possible action to approve the financing for a new engine being purchased by BRFD.
- d. Discussion and possible action to approve moving \$100,000 to the Coconino County general fund, to be used for a down payment on new engine to be purchase by BRFD.
- e. Discussion and possible action to approve an IGA with Flagstaff Dispatch.
- f. Discussion on the possibility of implementing out of District subscriptions for Service by BRFD.
- g. Discussion and possible action to approve engaging a service to review and stream line and/or update BRFD policies to current legal/regulatory compliance where necessary. Chief Paine will give an overview of this service.
- h. Discussion and update on status of FY2021-2022 Budget.
- i. Discussion and possible action to approve a new Employment Agreement between Philip E. Paine and BRFD.

- j. Discussion and possible action to approve the use of PTO from May 24th through June 18th by Chief Paine for a family vacation.

9) AGENDA ITEMS FOR THE NEXT BOARD MEETING

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10) ADJOURNMENT

***COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED
ON THE SOUTHEAST CORNER OF THE BLUE RIDGE FIRE STATION***