

Blue Ridge Fire District

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

NOTICE OF PUBLIC MEETING

The Blue Ridge Fire District Local Board will hold a Public Meeting on **Saturday September 17, 2022 at 10:00** a.m. This Public Meeting will be held at the Fire District Headquarters at 5023 Enchanted Ln, Happy Jack, Arizona. Members of the Board may attend in person or by telephone conference call.

The following topics, and any variables thereto, will be subject to Board consideration, discussion, or other action. Sessions are open to the public. Pursuant to the American with Disabilities Act, accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District Local Board. Items will be considered in the order listed.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Board Members
- 4. Review and Adoption of Agenda
- 5. Announcements
 - a. The next Board Meeting will be held October 15, 2022 at 10:00 a.m.
- 6. Reports and Correspondence
 - a. Chairman's Report
 - b. Chief's Report
 - i. Personnel
 - ii. Apparatus
 - iii. Call Volume
 - iv. Training
 - v. Updates
- 7. Call to the Public
- 8. Old Business
 - a. Discussion and possible action to review and approve Policies
- 9. New Business
 - a. Approval of Minutes from August 22, 2022 and August 31, 2022
 - b. Approval of Financial Report for August 2022
 - c. Discussion and possible action to approve Gibbs Annexation
- 9. Agenda Items for next Board Meeting
- 10. Adjournment