



BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF SPECIAL PUBLIC BOARD MEETING HELD AT THE BLUE RIDGE FIRE STATION WEDNESDAY JANUARY 8, 2020

1. **CALL TO ORDER** –Chairman Shannon Scott called the meeting to order at 1:05 PM.
2. **PLEDGE OF ALLEGIANCE** – Chairman Scott led the assembly in the pledge of allegiance.
3. **ROLL CALL OF BOARD MEMBERS** –Board Members present were Larry Lambert, Judy Varns, Shannon Scott, Cindy Perelli and Jack Beale.
4. **DISCUSSION AND POSSIBLE ACTION TO MOVE TO EXECUTIVE SESSION PURSUANT TO A.R.S 38-431.01(a) (3) & (4) TO RECEIVE LEGAL ADVICE ON A PENDING HUMAN RESOURCES ISSUE OVER A RECENT TERMINATION, AND TO INSTRUCT ATTORNEY REGARDING THE SAME MANNER.**
Chairman Scott asked for a motion. Mr. Beale made a motion to vote to move into Executive Session. Mr. Perelli seconded the motion. There was no discussion. Chairman Scott asked for a vote. Mr. Lambert, Ms. Varns, Mr. Scott, Ms. Perelli and Mr. Beale voted in favor of the motion. Motion passed.

The Special Board Meeting was recessed at 1:08 PM.

The Special Board Meeting was reconvened at 2:45 PM

5. **CALL TO THE PUBLIC**
There were no members of the public present.
6. **ADJOURNMENT**
Chairman Scott adjourned the Special Public Meeting of the Blue Ridge Fire District Board at 2:46PM.

Respectfully submitted: January 9, 2020

Cynthia Perelli
Cynthia Perelli, Clerk of the BRFD Board

Minutes Approved: January 25, 2020

Cynthia Perelli
Cynthia Perelli, Clerk of the BRFD Board