

Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Special Meeting

928-477-2751

http://www.brfdaz.org/

July 31, 2024 8:00-9:45 AM 1:30-until business is completed, as needed 5023 Enchanted Lane Happy Jack, Arizona 86024

<u>Agenda</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Board Members
- 4. Review and Adoption of the Agenda
- 5. Review and Adoption of Minutes to the July 20, 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
- 7. The BRFD Governing Board will reconvene the Special Meeting
 - a. The meeting will recess at 9:45 and reconvene again at 1:30 as needed
 - b. Possible action to vote on next action regarding Legal Review of Draft Contract.
- 8. Adjournment