



BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF DISTRICT BOARD SPECIAL MEETING HELD AT THE BLUE RIDGE FIRE STATION WEDNESDAY JULY 3RD, 2019

1. **CALL TO ORDER** – Meeting was called to order at 11:30 AM by Chairman Shannon Scott.
2. **PLEDGE OF ALLEGIANCE** – Chairperson 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. **REVIEW AND ADOPTION OF AGENDA** – Chairman Scott asked for a motion to adopt the Agenda. Ms. Varns made a motion to adopt the Agenda and Mr. Lambert 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. The Motion passed.
5. **CALL TO THE PUBLIC**
There was no one who wished to speak.
6. **NEW BUSINESS**

- a. Discussion and possible action to vote to go into Executive Session pursuant to A.R.S.38-431-03 (A)(1) for the purpose of discussing personnel matters.
Chairman Scott asked for a motion on this item. Mr. Beal made a motion to vote to go to Executive Session to discuss personnel matters. Ms. Varns seconded the motion. Chairman. Scott asked for a vote. Mr. Lambert, Ms. Varns, Mr. Scott, Ms. Perelli and Mr. Beale voted in favor of the motion. The motion passed.

The Board Meeting was recessed at 11:33 AM

The Board Meeting was reconvened at 1:05 PM

7. **AGENDA ITEMS FOR THE NEXT BOARD MEETING**
 - Approve the Chief’s Employment Agreement

8. **ADJOURNMENT**
There was no further business for the Board to conduct and Chairman Scott adjourned the Special Meeting of the Blue Ridge Fire District Board at 1:06 PM.

Respectfully submitted: July 6, 2019

Cynthia Perelli, Clerk of the BRFD Board

Minutes Approved: July 27, 2019

Cynthia Perelli, Clerk of the BRFD Board