**BLUE RIDGE FIRE DISTRICT**

**NOTICE OF PUBLIC MEETING**

**AUGUST 21, 2021 at 10 AM**

**at Fire District Headquarters**

**The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on AUGUST 21, 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**
6. Next Board Meeting will be held September 11, 2021 at 10AM
7. **REPORTS AND CORRESPONDENCE**
8. Chairman’s Report
9. Chief’s Report – Chief Paine
	* + - * Personnel
				* Apparatus
				* Call Volume
				* Training
				* Updates to the Board
10. Other Reports:

– 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 items(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***

1. **OLD BUSINESS**

None

1. **NEW BUSINESS**
	1. APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Board Meetings held July 17, 2021. The Minutes from this Board Meeting have been modified to include text not in the original minutes posted. Please see item “C” on the revised copy provided. Added text is in red.
	2. APPROVAL OF THE FINANCIAL REPORT: - Discussion and possible action to approve the Financial Report for July 2021.
	A Board Member or designee will read a summary of the Financial Report to those present.
	3. Discussion and action to name a District Board Member to act as the Board representative and sit as a member of the PSPRS Local Board, Pursuant to A.R.S 38-847 A (3).
	4. Discussion and possible approval of a goal setting format to be used by Chief Pain for his goal setting, which is required per his Employment Agreement.
	5. Discussion regarding the PSPRS Disability claim and an update to the Board and chief Paine on the final decision of the PSPRS Local Board.
	6. Discussion and possible action regarding the BRFD 457b Alternate Pension and Benefit Plan.
	7. Discussion and update to the Board on recent purchase of new engine for BRFD.
2. **AGENDA ITEMS FOR THE NEXT BOARD MEETING**
3. **ADJOURNMENT**

***1COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA
BOX LOCATED ON THE EAST SIDE OF THE FIRE STATION.***