



BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF PUBLIC BOARD MEETING HELD AT THE BLUE RIDGE FIRE STATION TUESDAY JULY 30, 2019

1. **CALL TO ORDER** – Meeting was called to order at 3:30 PM by Chairman Shannon Scott.
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, Shannon Scott, Cindy Perelli and Jack Beale. Judy Varns was absent.
4. **REVIEW AND ADOPTION OF AGENDA** – Chairman Scott asked for a motion to adopt the Agenda. Mr. Beale made a motion to adopt the Agenda and Mr. Lambert seconded the motion. There was no discussion. Chairman Scott asked for a vote. Larry Lambert, Mr. Scott, Ms. Perelli and Mr. Beale voted in favor of the Motion. The Motion passed.

Other Reports None

5. **NEW BUSINESS**

- a. Discussion an possible action to provide clarification of the wording of section 1.2 of the Chief's current contact dated May 10, 2017 to June 30, 2019.

Chairman Scott asked for a motion to discuss and take possible action. Ms. Perelli made a motion to discuss the current Chief's contract ending June 30, 2019 and take possible action accept the Amendment to the Contract. Mr. Beale seconded the motion.

Chairman Scott that a copy of this Amendment was distributed to all Board Members for review and he hope they had taken the time to do so. After some discussion, Mr. Scott asked Ms. Perelli to read the language of section 1.2 of the existing contract and a reworded version of the same section to all present. Chairman Scott then asked Chief Paine if he thought that the language in the Amendment was acceptable to him and he stated that it was. The Board members were asked if they had any comments about the Amendment. Mr. Scott asked for a vote to accept the amended language as previously read. All voted in favor of the motion to accept the Amendment. The motion passed.

Chief said the Amendment needed to be notarized.

- b. Chief Paine to provide status update on his 60 Day Notice to BRFD.

Chairman Scott asked Chief Paine to give a verbal up to the Board. Chief Paine's comments: "In light of the approved Amendment to the current wording of the Contract and to resume negotiation with the Board on the Blue Ridge Fire District Agreement, I hereby rescind my 60 Day Notice as requested".

6. CALL TO THE PUBLIC:

No one was signed up to speak.

Board Member Jack Beale thank everyone and the Board members that had done a lot of work behind the scenes to get us to this Meeting. He also made a few comments about what had transpired in past couple of days and about the Fire Department in general.

ADJOURNMENT

There was no further business for the Board to conduct and the Public Meeting of the Blue Ridge Fire District Board was adjourned at 3:54 PM.

Respectfully submitted: August 2, 2019

Cynthia A Perelli
Cynthia Perelli, Clerk of the BRFD Board

Minutes Approved: _____

Cynthia Perelli, Clerk of the BRFD Board

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