

Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

928-477-2751

<http://www.brfdaz.org/>

5023 Enchanted Lane Happy Jack, Arizona 86024

July 20, 2024

Minutes

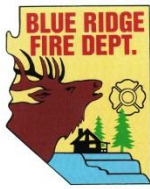
1. Call to Order Chair Mike Bourne called the meeting to order at 10:05 AM
2. Pledge of Allegiance
3. Roll Call of Board Members
 - a. Brian Alexander, Mike Bourne, Laurie Hawke, Linda McDermott, Casey Samsill
4. Call to the Public-- None

CALL TO THE PUBLIC: ARS 38-431.01 (H)

A public body may make an open call to the public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Review and Adoption of the Agenda
 - a. Casey Moved Linda 2nd motion to adopt the Agenda
 - b. Motion passed unanimously
6. Review and Adoption of Minutes to June 15, 2024 Meeting
 - a. Linda Moved and Brian 2nd motion to adopt the minutes to the June 15, 2024 meeting with Brian Alexander's name spelled correctly
 - b. Motion passed unanimously
7. Announcements
 - a. Refuse to be a Victim Training July 31st at BRCC 10:00 AM-1:00 PM Free (Be Self Reliant)
 - b. Starlighter's Breakfast this coming Saturday.
 - c. Thank you to the BRCST for help with a lost dog.
 - d. August 3, 2024 Summer Festival at Community Center from 4:00-Sunset
8. Reports and Correspondence
 - a. Chairperson's Report
 - i. Lot of activity in the Community, thanks particularly to the Auxiliary for the recent wonderful Sale
 - b. Chief's Report
 - i. Personnel: 6 full time, 2 part time, 8 paid reserve and 20 volunteers
 1. Kyle Chambliss has been hired full time by the Verde Valley Fire District.
 2. Ben Vazquez has been hired full time by the Scottsdale Fire Department.
 3. Michael Welle has been hired full time by the Mesa Fire Department.
Congratulations, gentlemen! We're very proud of you all!
 - ii. Apparatus: All in service except for Medic 111, victim of an elk strike, and Medic 112 which is out for mechanical repair.
 - iii. Incident Report: Total call volume for June was 39
 1. 21 EMS
 2. 0 Fire
 3. 5 MVC
 4. 13 Service Calls
 - iv. Training: 225 hours of training in June including ladders, water tender shuttle operations, incident command, EKG monitoring and electronic patient care reporting.
 - v. Updates/Announcements
 1. BRFD was awarded Senate Bill 1720 Fire Equipment Grant in the amount of \$296,856 to be applied toward the purchase of a new Type 1 tactical water tender. (Check has been received and deposited.)
 2. BRFD completed ISO review earlier this year and the new ISO rating has improved from 4/4Y to 3/3Y effective July 1, 2024 resulting in possible

5023 Enchanted Lane, Happy Jack, AZ USA 86024
(928) 477-2751 www.brfdaz.org



Blue Ridge Fire District

- insurance reductions for BRFD property owners. Please contact and advise your insurance provider of this change!
3. BRFD Firefighter Appreciation Dinner scheduled for August 10, 2024 at 5:00 PM.
 4. BRFD Labor Day Auxiliary Sale scheduled for August 31, 2024, 8-2.
9. Review and Adoption of the June 2024 Financial Report
- a. Brian Moved Casey 2nd motion to adopt the June 2024 Financial Report
Brian also expressed appreciation for the staying-on-budget this District does.
 - i. Motion passed unanimously
10. OLD BUSINESS—None
11. NEW BUSINESS
- a. Discussion and possible action on Securis Participation Agreement Amendments. (Workman's Comp provider)
Chief explained the amendments
Brian Moved Linda 2nd motion to acknowledge the amendments and sign them.
Motion passed unanimously
 - b. Discussion and possible action on AZDFFM Cooperative Agreement.
Chief explained the history and agreement
Brian Moved Casey 2nd motion to sign the agreement
Motion passed unanimously
 - c. Discussion and possible action on Medic 2 repair.
Medic 2 is in need of repair
Discussion
Casey moved and Linda 2nd motion to give Chief the discretion to get Medic 2 repaired as expeditiously as possible.
Motion passed unanimously
 - d. Discussion of possible annexation of Clear Creek Pines Unit 4.
Donna Dewane spoke for Clear Creek Pines Unit 4. Distributed packets of information and support.
Requesting the Board to support the effort to begin the process of annexation.
Discussion and questions
No motion required at this time.
 - e. Discussion and possible action on signing radio consultant agreement.
Discussion
Casey Moved Laurie 2nd motion to sign the radio consultant agreement
Motion passed unanimously
 - f. Discussion and possible action to amend the 2024-2025 budget.
Chief presented changes needed to the 2024-2025 Budget based on income updated and adjusted expenses. Budget balances.
Discussion
Casey Moved Brian 2nd motion to amend the 2024-2025 budget as presented
Motion passed unanimously
 - g. Discussion and possible action to form a committee to create a long term strategic plan for the District.
Chair Mike Bourne explained his goal/vision regarding the need for a long-term strategic plan.
Discussion of support and potential composition of the committee
All meetings must be public.
Brian moved and Casey 2nd motion to form a committee to develop a long-term strategic plan for the District.
Motion passed unanimously
12. Adjournment Casey moved and Linda 2nd motion to adjourn Motion passed unanimously

Respectfully submitted, Laurie Hawke, Clerk