

BLUE RIDGE FIRE DISTRICT

NOTICE OF A SPECIAL PUBLIC MEETING

JANUARY 4, 2022 at 10 AM
AT THE FIRE DISTRICT HEADQUARTERS

The Blue Ridge Fire District Board will hold a SPECIAL PUBLIC MEETING ON TUESDAY JANUARY 4, 2022 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) NEW BUSINESS**

Discussion and possible action to approve the Engagement Letter and Fee Agreement to provide legal services regarding review and recommending revision to the BRFD 457(b) Alternate Pension and Benefit Plan.

- 6) ADJOURNMENT**

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