

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS
PUBLIC MEETING
SATURDAY, NOVEMBER 21, 2015
BLUE RIDGE FIRE STATION
MINUTES

1. **CALL TO ORDER:** Meeting called to order at 4:06 p.m. by Chairman Richard Eng.
2. **ROLL CALL:** Board members present: Richard Eng, Alma Seward, Monty Blosser. Absent: Nick Gemrose, Jerry Smith.
3. **PLEDGE OF ALLEGIANCE:** Chairman Eng led those attending in the Pledge of Allegiance.
4. **REVIEW AND ADOPTION OF AGENDA:** Moved by Alma Seward, seconded by Monty Blosser, to adopt agenda. **Motion passes: 3-0.**
5. **APPROVAL OF PREVIOUS MINUTES:** Moved by Richard Eng, seconded by Monty Blosser, to approve minutes of the regular monthly meeting from October 17, 2015, special meeting from October 29, and Executive session of October 29, 2015 as submitted. **Motion passes: 3-0.**
6. **ANNOUNCEMENTS:** None
7. **REPORTS AND CORRESPONDENCE:**
 - A. **Fire Board Chairman's Report:** None.
 - B. **Fire Chief's Report:** Chief Banning presented the report for September/October (10-18-2015 to 11-21-2015), copy attached for the record.
 - C. **Committee or Other Reports:** The Mogollon Ranch/BRFD Committee met at the Fire Station on November 5 to continue previous discussions concerning water supply for BRFD firefighting equipment in Mogollon Ranch. The Committee will meet again in early January.
8. **CALL TO THE PUBLIC:** No requests to speak.
9. **OLD BUSINESS:** None.
10. **NEW BUSINESS:**
 - A. **Financial Report for September 2015 – Review and Action required:** Alma Seward read the Treasurer's report for period ending 10-31-15 as presented. Moved by Monty Blosser, seconded by Alma Seward, to accept the Financial Report as read. **Motion passes: 3-0.**
 - B. **Discussion and possible action to amend Resolution 84-2012 for 2015:** Moved by Alma Seward, seconded by Monty Blosser, to amend Resolution 84-2012 for 2015, as required by the industrial insurance carrier for worker's comp coverage. **Motion passes: 3-0.**
 - C. **Request for approval to renew annual Target Solutions subscription for online training (Budget Item 7309):** Moved by Richard Eng, seconded by Alma Seward, to approve renewal of Target Solutions subscription. **Motion passes: 3-0.** Chairman Eng asked Chief Banning to schedule a brief presentation on the success of this online training program for the December Board meeting.
 - D. **Discussion and possible action on BRFD financial planning:** After discussion, the Board agreed to schedule this item for action at the December meeting, specifically to replace recent reserve account transfers. In the interim, the Board requested Cindy Pirelli to transfer sufficient funds to the Wells Fargo reserve account to prevent further minimum balance fees.
 - E. **Discussion and possible action to replace 2 cardiac monitors:** Pending additional forthcoming information, this item is tabled until the December Board meeting.
11. **ADJOURNMENT:** Moved by Monty Blosser, seconded by Alma Seward, to adjourn. **Motion passes: 3-0.** Meeting adjourned at 5:05 p.m.