**BLUE RIDGE FIRE DISTRICT**

**NOTICE OF SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION OF THE BLUE RIDGE FIRE DISTRICT BOARD.**

**The Blue Ridge Fire District Board will hold a SPECIAL MEETING on Friday April 7th 2017 at 9:00 A.M for the purpose of deciding whether to go into Executive Session. This Meeting will be held at the Fire District Headquarters, 5023 Enchanted Lane, Happy Jack Arizona. Board members or other participants may attend by telephonic conference.**

**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 indicated by the Board Chairman.**

**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.**

**AGENDA OF THE MEETING IS AS FOLLOWS:**

1. **CALL TO ORDER Meeting will be recorded unless otherwise noted**
2. **ROLL CALL OF BOARD MEMBERS**
3. **PLEDGE OF ALLEGIANCE**
4. **REVIEW AND ADDOPTION OF AGENDA**
5. **New Business**
   1. **Discussion and possible action to go into Executive Session pursuant to A.R.S. 38-431-03(A) (1), for the purposes of continuing the discussion regarding renewal of the BRFD Chief’s Employment Contract. This Executive Session will not be open to the public.**
6. **RECONVENE PUBLIC MEETING**
7. **DISCUSSION AND POSSIBLE ACTION TO RENEW THE brfd FIRE chief’S CONTRACT. The Board may defer a decision on this matter to a later date.**
8. **CALL TO THE PUBLIC**

***The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot act on items presented during the Public participation portion of the agenda. Individual Board members may ask questions of the public, but are prohibited by the Open Meeting Law 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. **NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD APRIL 21ST AT 11 AM.**
2. **AGENDA ITEMS FOR THE NEXT BOARD MEETING.**
3. **ADJOURNMENT**

**COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED ON THE SOUTHEAST CORNER OF THE BLUE RIDGE FIRE STATION**