

# **BLUE RIDGE FIRE DISTRICT**

## **NOTICE OF PUBLIC MEETING**

February 16, 2019 @ 11:00 AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on Friday January 11th, 2019 at 11:00 A.M. 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(A) (1). 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) APPROVAL OF MINUTES

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- a. Discussion and possible approve of Board Meeting Minutes for the January 26<sup>th</sup>, 2018, the Minutes of the Executive Session meeting of the same day and Minutes of the Board Special Meeting on January 26<sup>th</sup>, 2019.

## 6) ANNOUNCEMENTS

- a. Next Board Meeting will be held **Saturday, March 23rd, 2019 at 11AM.**

## 7) CALL TO THE PUBLIC

*The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot discuss or act on items presented during the Public participation portion of the agenda pursuant to A.R.S. § 38-431.01(H). Individual Board members may ask questions of the public, but are prohibited 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**

## 8) REPORTS AND CORRESPONDENCE

(May contain oral reports of the following committees and discussion therein.)

- a. Chairman's Report - Mr. Fenton. Comments on the Public Hearing and the Boundary Change Impact Statement process.
- b. Chief's Report
  - Personnel
  - Apparatus
  - Call Volume
  - Training
  - Updates to the Board if any
- c. Other Reports –
  - a. Budget Committee:
  - b. Public Hearing - Impact Statement.

## 9) OLD BUSINESS

- a. None

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## **10) NEW BUSINESS**

- a. Discussion and possible action to approve the Financial Report for January 2019.
- b. Discussion and possible action to form a Board Committee to review / revise the Chief's Employment Contract.
- c. Discussion and possible action to approve an ambulance general rate increase.
- d. Discussion and possible action to approve a new ambulance purchase in fiscal year 2019-2020.
- e. Board Members who attended the AFDA (Arizona Fire District Association) Board Training January 17<sup>th</sup> through the 19<sup>th</sup> will comment on the experiences.

## **11) AGENDA ITEMS FOR NEXT BOARD MEETING**

## **12) ADJOURNMENT**

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