

# **BLUE RIDGE FIRE DISTRICT**

## **NOTICE OF PUBLIC MEETING**

**July 18, 2020 at 10 AM at Fire District Headquarters**

The Blue Ridge Fire District Board will meet in a **PUBLIC MEETING** on **July 18, 2020 at 10 AM**. 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) ANNOUNCEMENTS**
  - a. The next Board Meeting will be held August 15, 2020 at 10AM at the BRFD Station.
- 6) REPORTS AND CORRESPONDENCE**

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

  - a. Chairman's Report - Mr. Scott

- b. Chief's Report – Chief Paine
  - Personnel
  - Apparatus
  - Call Volume
  - Training
  - Updates to the Board if any
- c. Other Reports - None

## 7) CALL TO THE PUBLIC

### ***PLEASE INDICATE YOUR WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED***

*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 item(s) are officially placed on an agenda for a future meeting.*

**Individuals are limited to a five (5) minute presentation.**

## 8) OLD BUSINESS

- a. Chief Paine to provide and update to the Board on quotes for installation of a security system for the BRFD Station.

## 9) NEW BUSINESS

- a. APPROVAL OF MINUTES: Discussion and possible action to approve minutes from the Public Hearing and Board Meeting held June 27<sup>th</sup>, 2020.
- b. APPROVAL OF THE FINANCIAL REPORT: Discussion and possible action to approve the Financial Report for June 2020.  
A Board Member or designee will read the financial summary to those present.
- c. Discussion and possible action to approve renewal of APS storage container lease renewal.
- d. Discussion and possible action to renew the retainer agreement with the Coconino County Attorney to provide legal representation for the Blue Ridge Fire District.
- e. Discussion and possible action to approve a modification to Chief Paine's Employment Agreement to allow for payment of overtime under special circumstances. This discussion is a result of Chief Paine's participation along with other agencies in fighting the Bush Fire.

- f. Discussion on Board procedures regarding methods of communication between Board members and communication between Board and Chief Paine. This is specifically in regard to the use of texting verses emailing for communication.
- g. Discussion and possible action to vote to go into Executive Session to discuss personal matters related to the BRFD Employee Performance Evaluation.

**10) AGENDA ITEMS FOR THE NEXT BOARD MEETING**

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**11) ADJOURNMENT**

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