



# Blue Ridge Fire District

## Blue Ridge Fire District Board of Directors Emergency Meeting

928-477-2751 <http://www.brfdaz.org/>  
5023 Enchanted Lane Happy Jack, Arizona 86024

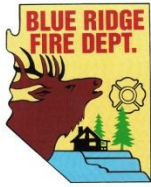
January 25 , 2025  
11:00 AM

### Minutes

The doors will open 15 minutes before the meeting starts.

1. Call to Order Chair Mike Bourne opened the meeting at 11:01
2. Pledge of Allegiance
3. Roll Call of Board Members
  - a. Brian Anderson, Mike Bourne, Casey Samsill present
  - b. Laurie Hawke and Linda McDermott were present via telephone.
4. Review and Adoption of the Agenda
  - a. Laurie moved and Mike 2<sup>nd</sup> motion to adopt the agenda
  - b. Motion passed unanimously
5. Recess into Executive Session
  - A. The Governing Board reserves the right to move into Executive Session under the Authority of ARS 38-431.03 (A) (1) (3), for the purpose of discussing personnel/employment.
  - B. Mike moved and Laurie 2<sup>nd</sup> motion to go into Executive Session  
Motin passed unanimously
6. Reconvene emergency meeting  
Chair Mike Bourne called the meeting to order at 12:41
  - A. Discussion and possible action on personnel employment
  - B. Mike moved and Brian 2<sup>nd</sup> motion to amend the current employment agreement with the Chief to (a) end on June 30, 2025 and (b) update the Chief's benefits.
    - a. Motion passed unanimously
  - C. Casey moved and Brian 2<sup>nd</sup> motion to approve a new Chief's employment agreement effective July 1, 2025
    - a. Motion passed unanimously
7. Adjournment  
The meeting was adjourned at 12:45pm

Respectfully submitted,  
Laurie Hawke, Clerk



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