**BLUE RIDGE FIRE DISTRICT**

**NOTICE OF PUBLIC MEETING**

**June 27, 2020 at 10 AM at Fire District Headquarters**

**The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on June 27, 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**
6. The next Board Meeting will be held July 18, 2020 at 10AM at the BRFD Station.
7. **REPORTS AND CORRESPONDENCE**

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

1. Chairman’s Report - Mr. Scott
2. Chief’s Report – Chief Paine
	* + - * Personnel
				* Apparatus
				* Call Volume
				* Training
				* Updates to the Board if any
3. Other Reports - None
4. **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***

1. **OLD BUSINESS**
2. Chief Paine to provide and update to the Board on quotes for installation of a security system for the BRFD Station.
3. **NEW BUSINESS**
4. Discussion and possible action to approve the FY 2020/20201 Budget.
5. APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Board Meetings held June 16th and June 29th, 2020.
6. APPROVAL OF THE FINANCIAL REPORT: Discussion and possible action to approve the Financial Report for May 2020.
A Board Member or designee will read the financial summary to those present.
7. Discussion and possible action to approve moving funds from the Operation Account to the Reserve Account on June 30th to close out the 2019/2020 fiscal year. The amount approved will be determined during discussion.
8. Discussion and possible action to approve moving funds from the Reserve Account to the Operations Account on July 1st to support FY 2020/2021 first quarter operations. The amount approved will be determined during discussion.
9. Discussion and possible action to approve holding an election to fill two Board vacancies that will be effective November 30, 2020.
10. Discussion and possible action on a proposal for virtual/tele-conference set up for Board Meetings.
11. Discussion and possible action to approve funding for HSA (Health Savings Account) for full time employees, a onetime contribution. This is not included in the 2020/2021 Budget under Employee Benefits. This would be funded by the District with a refund of overpayment from our workman’s compensation carrier.
12. Discussion and possible action to approve funding for dental and vision benefit for full time employees. This is included in the 2020/2021 Budget under Employee Benefits.
13. Discussion to schedule a Board Meeting date for an annual Employee Performance Evaluation.
14. Discussion and possible action to vote to go into Executive Session to discuss personal matters related to the BRFD Employment Agreement.
15. Discussion and possible action to approve an Addendum to Chief Pain’s Employment Agreement to allow for payment of overtime under special circumstances to be defined.
16. **AGENDA ITEMS FOR THE NEXT BOARD MEETING**
17. **ADJOURNMENT**

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