

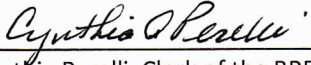
BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF THE SPECIAL MEETING HELD AT THE BLUE RIDGE FIRE STATION FRIDAY, APRIL, 7TH 2017

1. **CALL TO ORDER** – Meeting was called to order at 9:00 AM by Chairman Jerry Smith
2. **ROLL CALL OF BOARD MEMBERS** - Members present were Chairman Smith, Alma Seward, Monty Blosser, Shannon Scott, and Clerk Cindy Perelli. The record shows all Members present.
3. **PLEDGE OF ALLEGIANCE**- Chairman Smith led the assembly in the pledge of allegiance.
4. **REVIEW AND ADOPTION OF AGENDA.** – Chairman Smith asked for a motion to adopt the Agenda. Ms. Seward made a motion to adopt the Agenda as written and Mr. Blosser seconded the motion. Motion passed by unanimous vote.
5. **New Business**
 - a. **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.**

Chairman Smith asked for a motion to go into Executive Session. A motion was made by Ms. Perelli and seconded by Mr. Blosser. Motion passed by unanimous vote. The Board moved into Executive Session and 9:05 A.M.
6. **RECONVENE SPECIAL MEETING.** The Special meeting was reconvened at 12:50 P.M.
7. **DISCUSSION AND POSSIBLE ACTION TO RENEW THE BRFD FIRE CHIEF’S CONTRACT.**
 - a. A motion to table Chief’s contract renewal was asked for by Chairman Smith. Mr. Blosser made a motion to table the Chief’s Contract discussion to a later date. Mr. Scott seconded the motion. Vote carried by unanimous vote.
8. **AGENDA ITEMS FOR THE NEXT BOARD MEETING.**
 - a. Update on the status of BRFD Board By-Laws revision. - Ms. Perelli and Ms. Seward.
 - b. Board review and approval of a standardized District Employee Performance Review form.
 - c. Status of Board requested Policy updates. - Chief Banning
 - d. Status of Chief’s 2017/2018 Budget Committee. – Chief Banning
 - e. Update on the interest of CCP 3&7 joining the Fire District – Olivia Leon
9. **ADJOURNMENT** - Chairman Smith asked for a motion to adjourn the Meeting. A motion was made by Mr. Scott and was seconded by Mr. Blosser. Motion passed by unanimous vote. Meeting was adjourned at 12:54 P.M.

Respectfully submitted:



Cynthia Perelli, Clerk of the BRFD Board
Minutes Approved 4-21-2017

Date: 4-22-2017