

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

December 16, 2017 @ 11:00 AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a **PUBLIC MEETING** on Saturday December 16th, 2017 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
 - a) Discussion and possible action to approve Minutes of the Board Meeting held Friday, November 17th, 2017
 - b) Discussion and possible action to approve Minutes of the Executive Session Meeting held Friday, November 17th, 2017

ANNOUNCEMENTS

- Next Board Meeting will be held Saturday, January 27th, 2018 at 11AM.

6. **REPORTS AND CORRESPONDENCE** (Oral reports of the following committees and discussion therein.)

- a) Board Chairperson's Report – Ms. Seward
- b) Fire Chief's Report – Chief Paine (or designee in his absence)
 1. Personnel
 2. Apparatus
 3. Call Volume
 4. Training
 5. Updates to the Board if any
- c) PSPRS update – Ms. Perelli

7. **OLD BUSINESS**

None

8. **NEW BUSINESS**

- a) Discussion and possible action to nominate and vote for Board Chairperson and Clerk position.
- b) Discussion and possible action to review and approve the District Monthly Financial Report for November 2017.
- c) Discussion and possible action to moving funds from the Coconino County general fund to the Coconino County BRFD Reserve account.
- d) Discussion and possible action regarding a status update to the BRFD Annual financial audit.
- e) Discussion and possible action regarding the Laughlin AFDA Conference attendance by Board Members.
- f) Discussion and possible action to approve the 2018 Meeting Dates and Posting Places document presented. A.R.S. 38-431.02
- g) Discussion and possible action to accept the resignation for current Chairperson Seward from the District Board.

h) CALL TO THE PUBLIC (THIS ITEM WAS MOVED TO NEW BUSINESS BY AMMENDMENT OF THE AGENDA)

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.

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

- i) Discussion and possible action to initiate Board Vacancy posting.
- j) Discussion and possible action to vote to go into Executive Session for a discussion on personnel matters.
- k) Discussion and possible action to approve a bonus for Fire Chief Pain based on his last two performance reviews. (THIS ITEM ADDED BY AMENDMENT OF THE AGENDA).**

9. AGENDA ITEMS FOR NEXT BOARD MEETING

10. ADJOURNMENT

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