



Blue Ridge Fire District

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

The Blue Ridge Fire District Board will meet for a Public Meeting on **Saturday, June 18, 2022 at 10:00 am**. The Meeting will be held at the Fire District Headquarters at 5023 Enchanted Ln, Happy Jack, Arizona. Board Members may attend in person or by telephone conference call.

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 or otherwise changed by the Board Chairperson.

Sessions are open to the public. Pursuant to the American with Disabilities Act, accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District Board.

AGENDA

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 on July 16, 2022 at 10:00 am
6. Reports and Correspondence
 - a. Chairperson's Report
 - b. Chief Paine's Report and Updates to the Board
7. Old Business – None
8. New Business
 - a. Discuss and possible action to approve the Minutes of May 21 and June 6, 2022
 - b. Discuss and possible action to approve the May Financials
 - c. Discuss and possible action to approve the transfer of funds from Operation to Reserve on June 30th
 - d. Discuss and possible action to approve the transfer of funds from Reserve to Operations on July 1st
 - e. Discuss and possible action to approve funding toward PSPRS before the end of fiscal year
 - f. Formal Board action to officially approve the Call for Election of three (3) Board Members on November 8, 2022 General Election date
 - g. Discuss and possible action to amend the board meeting schedule
 - h. Discuss and possible action to hold a public hearing to present the 2022-2023 Budget followed by a special meeting to adopt the 2022-2023 Budget
 - i. Discuss and possible action to approve signing Northern Gila County Mutual Aid Agreement
 - j. Discuss and possible action to approve fire subscription service
 - k. Discuss and possible action to approve Lexipol policies and funding
 - l. Discuss and possible action to approve the BRFD Alternate 457b Pension Plan documents and transfers
9. Adjournment

Copies of the Agenda are available in the Agenda Box located on the Southeast Corner of the Blue Ridge Fire Station.

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