

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF PUBLIC BOARD MEETING HELD AT THE BLUE RIDGE FIRE STATION SATURDAY AUGUST 25TH, 2018

1. **CALL TO ORDER** – Meeting was called to order at 11:00 AM by Chairman Scott.
2. **PLEDGE OF ALLEGIANCE** – Chairman Scott led the assembly in the pledge of allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Board Members present were Monty Blosser, Pete Fenton, Cindy Perelli, Shannon Scott and Jack Beale.
4. **REVIEW AND ADOPTION OF AGENDA** – Chairman Scott asked for a motion to adopt the Agenda. Ms. Perelli made a motion to adopt the Agenda as written and Mr. Fenton seconded the motion. Mr. Blosser, Mr. Fenton, Mr. Blosser, Ms. Perelli and Mr. Scott voted in favor of the Motion. The Motion passed.
5. **APPROVAL OF MINUTES** – Discussion and possible action to approve minutes from the July 21st 2018 Board Meeting and Executive Session minutes of the same day.
 - a. Mr. Scott asked for a motion to approve both the regular Board Meeting and Executive Session minutes with one vote. Mr. Fenton made a motion to approve both Meeting Minutes with one vote and Mr. Blosser seconded the motion. There was no discussion and Mr. Scott asked for a vote. Mr. Blosser, Mr. Fenton, Ms. Perelli, Mr. Scott and Mr. Beale voted in favor of the motion. The motion passed.
6. **ANNOUNCEMENTS**
 - a. The next Board Meeting will be held Friday, September 21st, 2018 at 11AM.
 - b. The next Blue Ridge Fire Department Auxiliary Sale will be held Saturday, September 1st, 2018 at the Fire Station.
7. **CALL TO THE PUBLIC**
 - a. There were no members of the Public who wished to speak.
8. **REPORTS AND CORRESPONDENCE**
 - a. Chairman's Report – Mr. Scott had no report.
 - b. Chief's Report – Chief Paine gave a verbal report to those present. A copy this report can be seen in the Public Book at the Fire Station.
 - c. Other Reports – None
9. **OLD BUSINESS** – None
10. **NEW BUSINESS**
 - a. Discussion and possible action to approve the Financial Report for July 2018.
 - l. Mr. Scott asked for a motion to approve the Financial Report for July 2018. Mr. Blosser made a motion to approve the Financial Report for July 2018 as presented and Ms. Perelli seconded the motion. There was no discussion and Mr. Scott called for a vote. Mr. Blosser, Mr. Fenton, Mr. Scott, Mr. Beale and Ms. Perelli voted in favor of the motion. The Motion passed.
 - b. Discussion and possible action to approve a onetime service recognition award to Chief Paine for his dedication to Blue Ridge Fire Department and his leadership during the Tinder Fire.
 - l. Mr. Scott felt that there was not enough information on this Agenda item and felt that it was appropriate to begin with a discussion instead of a motion. Ms. Perelli made a suggestion to approve a \$1,000 service award for Chief Paine. There were no other suggestions and no

further discussion. Mr. Scott asked for a motion on this item. Mr. Blosser made a motion to approve a \$1,000 service award to Chief Paine and Mr. Fenton seconded the motion. Mr. Scott asked for a vote. Mr. Blosser, Mr. Fenton, Ms. Perelli, Mr. Scott and Mr. Beale voted in favor of the motion. The motion was approved.

11. AGENDA ITEMS OR NEXT BOARD MEETING

- a. AFDA Summer Conference attendees report.

12. ADJOURNMENT

- a. The Public Meeting of the Blue Ridge Fire District Board was adjourned at 12:20 PM

Respectfully submitted: Cynthia A. Perelli Date: 8/28/2018
Cynthia Perelli, Clerk of the BRFD Board

Approved: _____
Cynthia Perelli, Clerk of the BRFD Board

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