

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

JANUARY 15, 2022 at 10 AM
AT THE FIRE DISTRICT HEADQUARTERS

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on January 15, 2022 at 10AM. 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, and 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**
 - a. Next Board Meeting will be held February 19, 2022 at 10AM
- 6) REPORTS AND CORRESPONDENCE**
 - a. Chairman's Report:
 - b. Chief's Report – Chief Paine
 - Personnel
 - Apparatus
 - Call Volume
 - Training
 - c. Chief Paine's Updates to the Board
 - d. Other Reports:

7) 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 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

8) OLD BUSINESS

- a) Discussion and possible action to approve installing a lighted sign by the entrance of CCP 8&9 off of Hwy 87 showing the location of the Fire Department.
- b) Discussion and possible action to approve a Fire Protection Agreement for the Borr property.
- c) Discussion and possible action to approve an update to the Board Mission Statement and Board Goals.

9) NEW BUSINESS

- a) APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Board Meeting held December 18, 2021, the Special Board Meeting held January 4, 2022 and Work Session meeting held January 10th.
- b) APPROVAL OF THE FINANCIAL REPORT: Discussion and possible action to approve the Financial Report for December 2021.
A Board Member or designee will read a summary of the Financial Report to those present.
- c) Presentation and overview of the FY 2020-2021 Financial Audit to the Board by Jim Saunders of Saunders and Company.
- d) Discussion and possible action to approve the 5-year plan provided by Chief Paine.
- e) Discussion and possible action to approve the purchase of 2 each BK KNG-M150 100-watt Dash Mount Mobile Radios. Total price \$7,423.44.
- f) Discussion and possible action to approve the purchase of 3 each BK KNG-M150R Remote Mount 100 Mobil Radios. Total price \$12,309.06.
- g) Discussion and possible action to approve the purchase of a snow plow attachment to be used on the 2006 Ford F-550 for winter snow removal. Total purchase price \$11,931.91.

10) AGENDA ITEMS FOR THE NEXT BOARD MEETING

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11) ADJOURNMENT

COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED ON THE EAST SIDE OF THE FIRE STATION.