

# **BLUE RIDGE FIRE DISTRICT**

## **NOTICE OF PUBLIC MEETING**

April 19<sup>th</sup>, 2019 @ 11:00 AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a **PUBLIC MEETING** on Friday April 19<sup>th</sup>, 2019 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. 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 from the Board Meeting held March 23<sup>rd</sup>, 2019, and the Special Board Meeting held March 29<sup>th</sup>, 2019.

**6) ANNOUNCEMENTS**

- a. Next Board Meeting will be held **Saturday, May 18th, 2019 at 11AM.**

**7) REPORTS AND CORRESPONDENCE**

(May contain oral reports of the following committees and discussion therein.)

- a. Chairman's Report - Mr. Scott
- b. Chief's Report
  - Personnel
  - Apparatus
  - Call Volume
  - Training
  - Updates to the Board if any
- c. Other Reports –

**8) 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***

**9) OLD BUSINESS**

- a. Discussion and possible action on the proposed Ambulance purchase. The Board and Chief Pine may discuss the status of the bid proposals received and other relevant information related the purchase of an ambulance.

## **10) NEW BUSINESS**

- a. Discussion and possible action to approve the Financial Report for March 2019. A Board Member or designee will read the financial summary to those present.
  
- b. Discussion and possible action on presentation of proposed budgets for Fiscal Year 2019/2020. The Budget Committee will present three proposed budgets and the Board may choose to climate one or more of the options presented. The Budget Committee will continue to work on the remaining budget(s).
  
- c. Discussion and possible action to vote to go into Executive Session for the purpose of interviewing an applicant for the current Board Member vacancy.

The Board Meeting will be recessed for the Executive Session meeting.

- d. Discussion and possible action to vote to appoint a new Board Member to fill the current Board vacancy.

## **11) AGENDA ITEMS FOR NEXT BOARD MEETING**

## **12) ADJOURNMENT**

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