

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

January 27, 2018 @ 11:00 AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on Saturday January 27th, 2018 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, December 16th, 2017 and the Special Public Meeting held Saturday January 19, 2018.

ANNOUNCEMENTS

- Next Board Meeting will be held Friday, February 16th, 2018 at 11AM.

6. 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

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

- a) Board Chairperson's Report – Mr. Scott
- 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 report from the PSPRS Local Board Meeting held January 8th, 2018 – Ms. Perelli

8. OLD BUSINESS

None

9. NEW BUSINESS

- d) New Board Member, Mr. Beale, to take the Oath of Office. Mr. Beale was appointed to the Board at a Special Meeting held January 19th, 2018.
- e) Discussion and possible action to review and approve the District Monthly Financial Report for December 2017.
- f) Discussion and possible action to review hiring requirements for physical to add cardio test component.

This is a request from the PSPRS Local Board. A cardio test would provide the PSPRS Local Board a base line for potential payout of future claims.
- g) Discussion and possible action to establish the 2018/2019 budget committee, and define prerequisites and other requirements.

This includes appointment of committee participants; discussion of the time line and what items are required for this committee.

- h) AFDA Conference update by Board Members Mr. Blosser, Mr. Fenton, Ms. Perelli and Chief Paine. These members attended the AFDA (Arizona Fire Districts Association) required training in Laughlin Nevada January 11th through the 13th.

10. AGENDA ITEMS FOR NEXT BOARD MEETING

11. ADJOURNMENT

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

