



Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

928-477-2751

<http://www.brfdaz.org/>

July 20, 2024

5023 Enchanted Lane

Happy Jack, Arizona 86024

Agenda

The meeting will be recorded.

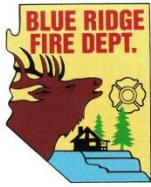
1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Call to the Public

CALL TO THE PUBLIC: ARS 38-431.01 (H)

A public body may make an open call to the public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Review and Adoption of the Agenda
6. Review and Adoption of Minutes to June 15, 2024 Meeting
7. Announcements
8. Reports and Correspondence
 - a. Chairperson's Report
 - b. Chief's Report
9. Review and Adoption of the June 2024 Financial Report
10. OLD BUSINESS—
11. NEW BUSINESS
 - a. Discussion and possible action on Securis Participation Agreement Amendment.
 - b. Discussion and possible action on AZDFFM Cooperative Agreement.
 - c. Discussion and possible action on Medic 2 repair.
 - d. Discussion of possible annexation of Clear Creek Pines Unit 4.
 - e. Discussion and possible action on signing radio consultant agreement.
 - f. Discussion and possible action to amend the 2024-2025 budget.
 - g. Discussion and possible action to form a committee to create a long term strategic plan for the District

12. Adjournment



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