

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

JANUARY 23, 2021 at 10 AM
AT FIRE DISTRICT HEADQUARTERS

The Blue Ridge Fire District Board will meet in a **PUBLIC MEETING** on January 23, 2021 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, 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 20, 2021 at 10AM

6) REPORTS AND CORRESPONDENCE

- a. Chairman's Report
- b. Chief's Report – Chief Paine
 - Personnel
 - Apparatus
 - Call Volume
 - Training
 - Updates to the Board if any

- c. Other Reports – AFDA training update

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. Chief Paine to provide update on door security and proposals.

9) NEW BUSINESS

- a. APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Board Meeting held December 19th, 2020.
- b. APPROVAL OF THE FINANCIAL REPORT: Discussion and possible action to approve the Financial Report for December 2020.
A Board Member or designee will read the financial summary to those present.
- c. Discussion and possible action to move funds from the Coconino County Operation Account to the Coconino County Reserve Account. \$400, 236.60 was move from the Reserve Account July 1, 2020 to cover first quarter expenditures.
- d. Discussion and possible action to approve the contract renewal for services with Flagstaff Dispatch.
- e. Chief Paine will give a presentation to the Board detailing the C.O.N. (Certificate of Necessity) for the Fire District.
- f. Discussion and possible action regarding a possible agreement with the Mogollon Ranch community to establish a satellite BRFD facility in their community.
- g. Planning discussion for the FY 2021-2022 Budget, meeting schedule and Board participation.
- h. Planning discussion on renewal of the BRFD Employment Agreement between BRFD and Chief Paine.
- i. Discussion and possible action to review and approve Chief Paine’s goals.

10) AGENDA ITEMS FOR THE NEXT BOARD MEETING

-
-

11) ADJOURNMENT

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