



Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

5023 Enchanted Lane
Happy Jack, Arizona 86024
928-477-2751

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

Notice of a Public Meeting

April 15, 2023 10:00 AM

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 March 18, 2023 Board Meeting
7. Announcements
 - a. April 22, 2023 First Annual Welcome Back to the Mountain Pancake Breakfast (Free, but donations will be accepted)
8. Reports and Correspondence
 - a. Chairperson's Report
 - b. Chief's Report
9. Review and Adoption of the March Financial Report
10. OLD BUSINESS
 - a. Budget Committee Update
Budget Committee recommendation to the Board
Discussion and possible approval
11. NEW BUSINESS
 - a. Banner Payson Medical Center Base Station Agreement 2023
Discussion and possible approval
12. Adjournment