



# Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

928-477-2751

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

October 21, 2023

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 September 16, 2023 Meeting
7. Announcements
8. Reports and Correspondence
  - a. Chairperson's Report
  - b. Chief's Report
9. Review and Adoption of the Consent Agenda
  - a. September Financial Report
  - b. Updated Financial Reports from Saunders, Ltd for 2023-24 Fiscal Year (July, August)
10. OLD BUSINESS
  - a. Update, discussion and possible action on the Alternative 457b Pension Plan
11. NEW BUSINESS--
12. Adjournment