

# **BLUE RIDGE FIRE DISTRICT**

## **NOTICE OF PUBLIC MEETING** **DECEMBER 19, 2020 at 10 AM** **AT FIRE DISTRICT HEADQUARTERS**

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on December 19th, 2020 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 January 16, 2020 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 - None

**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. Newly appointed Board Members to take the Oath of Office for a seat on the Blue Ridge Fire District Governing Board.
- b. Discussion and possible action to elect District Board Officers.
- c. Discussion and information update from Board Member Larry Lambert on Station security.
- d. Discussion and possible action on the AFDA training schedule and Board member attendance.

**9) NEW BUSINESS**

- a. APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Board Meetings held September 19<sup>th</sup>, 2020 and November 21, 2020.
- b. APPROVAL OF THE FINANCIAL REPORT: Discussion and possible action to approve the Financial Report for November 2020.  
A Board Member or designee will read the financial summary to those present.
- c. Discussion and possible action to approve the Special Notice announcing the Board Meeting times and dates for 2021.
- d. Discussion and up date from the Blue Ridge Fire District Alternative Pension and Benefit Plan (457b) Board member(s). This is for information purposes only and no action is required by the District Board.

- e. 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***