**BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS**

**MINUTES OF THE PUBLIC SPECIAL BOARD MEETING**

**HELD AT THE BLUE RIDGE FIRE STATION, FRIDAY, JULY 28th, 2017**

1. **CALL TO ORDER** – Meeting was called to order at 11:01 AM by Chairperson Alma Seward.
2. **PLEDGE OF ALLEGIANCE** – Ms. Seward asked all present to join her in the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** - Members present were Monty Blosser, Shannon Scott, Cindy Perelli, Alma Seward. Member Pete Fenton was absent.
4. **REVIEW AND ADOPTION OF AGENDA**

Mr. Scott moved to adopt the Agenda with Mr. Blosser seconding the motion. Motion passed by unanimous vote.

1. **NEW BUSINESS**
2. Discussion and possible action to move funds from the Coconino County Treasurers Reserve account to the BRFD Coconino County general account to support operational needs of the Blue Ridge Fire Department until funds from Property Tax collections become available and funds can be returned to the Coconino County Treasurers BRFD Reserve account.

Mr. Scott made a motion to move funds from the Reserve Account to the BRFD Coconino County general account to support operations of BRFD until tax revenues become available. Mr. Blosser seconded the motion.

During the discussion Mr. Scott stated that this need was recognized when the Budget Committee was in the process of creating the Budget for FY 2017/2018, and is the result of lack of carry forward funds in the new budget year that would normally get BRFD through the first quarter of the new fiscal year. The amount to be transferred is $150,000 and will be reimbursed to the Reserve Account when Property Tax revenues are received.

Motion passed by unanimous vote.

1. **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 items(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***

No members of the Public signed in to speak.

1. **ADJOURNMENT**

It was moved by Ms. Perelli and seconded by Mr. Blosser to adjourn the Meeting. Motion passed by unanimous vote. Meeting adjourned at 11:09 AM.

Respectfully submitted:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cynthia Perelli, Clerk of the BRFD Board

Minutes Approved:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cynthia Perelli, Clerk of the BRFD Board