

BLUE RIDGE FIRE DISTRICT

NOTICE OF A SPECIAL PUBLIC MEETING

MARCH 31, 2022 at 10 AM
AT THE FIRE DISTRICT HEADQUARTERS

AGENDA AMENDED

The Blue Ridge Fire District Board will hold a **SPECIAL PUBLIC MEETING ON THURSDAY, MARCH 31, 2022 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) **NEW BUSINESS**

The Agenda has been amended as follows:

Item a) was moved to item c), item b) remained the same, item a) became "Call to the Public" to allow for public comment, and item d) was added to allow the Board to go into emergency Executive Session.

- a) Call to the Public. Due to an oversight when the Agenda was created this item was added to allow for public comment during this meeting.
- b) Discussion and possible action to approve funding a stipend for all employees as a onetime benefit to assist with inflation relief.

- c) Discussion and possible action to approve the hire of a temporary clerical employee to review previous years financial and budget files and compile a base line for the Districts use when developing the upcoming FY Budget.
- d) Discussion and possible action to vote to go into Emergency Executive Session regarding personnel matters pursuant to A.R.S. § 38-431.03(A)(1).

6) ADJOURNMENT

***COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA
BOX LOCATED ON THE EAST SIDE OF THE FIRE STATION.***