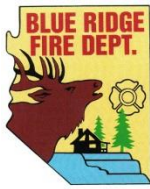


Blue Ridge Fire District

Blue Ridge Fire District Board Meeting Minutes April 15, 2023

1. Called to Order at 10:00 AM by Chair Mike Bourne
2. Pledge of Allegiance
3. Roll Call of Board Members
Brian Alexander, Mike Bourne, Laurie Hawke, Linda McDermott, Casey Samsill
4. Call to the Public--No public comments
5. Review and Adoption of the Agenda
Casey Samsill moved and Linda McDermott seconded the motion to adopt the agenda as written.
Approved Unanimously
6. Review and Adoption of Minutes to March 18, 2023 Board Meeting
Brian Alexander moved and Casey Samsill seconded the motion to adopt the minutes for the March 18 2023 meeting.
7. Announcements
 - a. April 22, 2023 First Annual Welcome Back to the Mountain Pancake Breakfast (Free, but donations will be accepted for a firefighter in need. A boot will be passed.)
 - b. Board members encouraged to mingle throughout the breakfast.
8. Reports and Correspondence
 - a. Chairperson's Report
 - i. Chair Mike Bourne discussed the Alternative And Pension Plan Board meeting on April 8, 2023. Officers were re-elected to their positions. Innes Associates and Nationwide representatives both presented.
Discussion
 - b. Chief's Report
 - i. Personnel= 14 Volunteer, 14 paid Reserve, 6 Full-time, and 2 Part-time
 - ii. All apparatus are in service
 - iii. Incidents: 6 EMS, 0 Fire, 5 MVC, and 3 Service Calls
 - iv. Training: 273 hours of training in March including wildland refresher and pack test. 3 BRFD attended the AZ Wildland Academy taking courses in basic wildland firefighting, communications, all-terrain vehicles and leadership
 - v. VFIS instructor class hosted at the Firehouse with Winslow Fire in attendance last Friday and Saturday.
 - vi. Home Ignition Zone Class tentatively scheduled for May 20, 2023 at the Fire Station. Limited seats available.
 - vii. Flagstaff dispatch invoice is being refigured due to their calculation errors.



Blue Ridge Fire District

9. Review and Adoption of the March Financial Report

Brian Alexander moved and Linda McDermott seconded a motion to adopt the March Financial Report

Approved Unanimously

10. OLD BUSINESS

a. Budget Committee Update—Brian Alexander, Committee Chair

Brian Alexander, Committee Chair presented the report and recommendation to the Board

- i. Regarding the PSPRS Liability: Recommended a \$100,000 payment with potential to amend budget later in the year.
- ii. Recommend tentatively approving the draft budget.
- iii. Committee Chair Brian Alexander presented the Fiscal Year 2023-2024 tentative/draft budget, including the rationale for it.
- iv. Discussion
- v. Tentative/Draft Budget for 2023-2024 will be posted April 15, 2023.
- vi. There will be a Public Hearing on the Tentative/Draft Budget on May 13, 2023 at 9:00 AM at the Firehouse.
- vii. There will be a BRFD Board Meeting following the Public Hearing at 10:00 AM where discussion and action will be taken regarding the Tentative/Draft Budget for Fiscal Year 2023-2024

Motion was made to approve the Tentative/Draft Budget for the Fiscal Year 2023-2024 by Linda McDermott, Laurie Hawke seconded the motion

Unanimously Approved

11. NEW BUSINESS

a. Banner Payson Medical Center Base Station Agreement 2023

Discussion and possible approval

County Attorney has reviewed it.

- i. Discussion

Laurie Hawke moved and Brian Alexander seconded a motion to approve the agreement and give the Fire Chief the authority to sign it.

Unanimously Approved

12. Adjournment

Brian moved and Casey 2nd to adjourn

Unanimously Approved

Adjourned at 11:24

Respectfully Submitted, Laurie Hawke, Clerk of the Board