



Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

928-477-2751

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

May 13, 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 April 15, 2023 Board Meeting
7. Announcements
8. Reports and Correspondence
 - a. Chairperson's Report
 - b. Chief's Report
9. Review and Adoption of April Financial Report
10. OLD BUSINESS
 - a. Discussion and possible action on the 2023-2024 Budget
11. NEW BUSINESS
 - a. Discussion and possible action to move \$500,000 from the Operations Account back into the Reserve Account
 - b. Discussion and possible action to order a Dodge 3500 pickup truck to replace Command 1.
 - c. Discussion and possible action to make a \$100,000 payment from the Reserve Account toward the PSPRS Liability if and when funding is available.
12. Adjournment