



## BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

### MINUTES OF PUBLIC BOARD WORKSESSION HELD AT THE BLUE RIDGE FIRE STATION TUESDAY FEBRUARY 16, 2021

1. **CALL TO ORDER** –Chairman Shannon Scott called the meeting to order at 10:15 AM.
2. **ROLL CALL OF BOARD MEMBERS:**  
Board Members present: Shannon Scott and Cindy Perelli. Chief Paine also attended the meeting.
3. **REVIEW OF CURRENT AND PROPOSED 2021/2022 FY BUDGETS**  
This meeting was held by a conference call.  
The Budget Worksheet had been up date with questions from the last meeting and the discussions started there.
  - One outstanding item, was a list of employee benefits requested by the employees which Chief Paine provided. Upon review it was recognized that there were some questions regarding definition of the requests. The employee representative will be asked to attend a future meeting to clarify.
  - There were updates to other questions on the Worksheet and further discussion on the expenditures.
  - The Coconino County Valuation had been received and the initial estimate of the tax revenue, was an increase of about %5 or around \$50,000.
  - There was a further review of items on the Budget Work Sheet and some renaming of Budget Line Items for clarity and uniformity.

**The next Budget Work Session Meeting is scheduled for Friday, March 12, 2020 at 10AM.**

#### 4. **ADJOURNMENT**

Chairman Scott adjourned the Board Meeting at 11:36 AM

Respectfully submitted: February 17, 2021

Cynthia Perelli

Clerk of the BRFD Board