



## **Blue Ridge Fire District** **NOTICE OF PUBLIC MEETING**

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on **Saturday, August 20th, 2016 at 10:00 AM**. The meeting will be held at Fire District Headquarters, 5023 Enchanted Lane, Happy Jack, AZ 86024. Board members or other participants may attend by telephonic conference. 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. 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.

### **AGENDA**

- 1) **CALL TO ORDER** - Meeting being recorded when available.
- 2) **ROLL CALL OF BOARD MEMBERS**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **REVIEW and ADOPTION OF AGENDA**
- 5) **APPROVAL OF PREVIOUS MINUTES**
  - A. July16, 2016
- 6) **ANNOUNCEMENTS**
  - A. **Reminder: Next meeting: Thursday September 15th, 2016 10:00am**
- 7) **REPORTS AND CORRESPONDENCE**
  - a.) **FIRE BOARD CHAIRMAN'S REPORT**

*In reference to upcoming election we only had 2 candidate file for Board seats and we only have two seats up for election. Those candidates are Cindy Perelli and Shannon Scott. There should be no reason to actually have an election ballot in November. CONGRATULATIONS!*

- b.) FIRE CHIEF'S REPORT
- c.) COMMITTEE or Other Report

**8) CALL TO THE PUBLIC**

*The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot act on items presented during the Public participation portion of the agenda. Individual Board members may ask questions to the public, but are prohibited by the Open Meeting Law from discussing or considering the item (s) among themselves until the item(s) are officially placed on the agenda. Individuals are limited to a five (5) minute presentation. **Please use sign in sheet.***

**9) OLD BUSINESS**

**A.** Status PSPRS Discussion and possible action to approve joining into the PSPRS program. Approval of Resolution 94-2016: A resolution of the District Board of the Blue Ridge Fire District authorizing the Blue Ridge Fire District to enter into a joinder agreement with the Arizona Public Safety Personnel Retirement System on behalf of the full-time (Normally works 40 or more hours per week), paid fire fighters of the Blue Ridge Fire District who are or were regularly assigned to hazardous duty in the state of Arizona.

**10). NEW BUSINESS**

- A.** FD Financial report- approve by vote
- B.** Approval of Emergency repairs to Medic 1
- C** No action We have been assigned a new Deputy County Attorney. Tim McNeil retired and Fire Districts have been assigned to Brian Furuya.

**11) ADJOURNMENT**

Reminder: Next meeting: Thursday September 15th, 2016 10:00am

**EXTRA COPIES OF THE AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED ON THE SOUTHEAST CORNER OF THE BLUE RIDGE FIRE STATION.**