



Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

5023 Enchanted Lane
Happy Jack, Arizona 86024
928-477-2751
<http://www.brfdaz.org/>

Agenda for Public Meeting February 18, 2023 10:00 AM 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 38-431.02 (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 the Minutes for the January 21, 2023 Meeting
7. Announcements
8. Reports and Correspondence
 - a. Chairperson's Report
 - b. Chief's Report
9. Review and Adoption of the January, 2023 Financial Report
10. OLD BUSINESS

11. NEW BUSINESS

- a. Discussion and possible approval of the Audit Report conducted by Saunders Company, LTD.
- b. Discussion and possible approval of fund transfer requests from the Alternative 457b plan held by Innes & Associates to the Nationwide Plan.
- c. Discussion and possible formation of a Budget/Finance Committee to work on and prepare a draft Budget Plan for Fiscal Year 2023-2024. Objective is to have a Draft Budget Plan by the April 15, 2023 Board Meeting
- d. Discussion and possible formation of a Committee to review and update the Governing Board Bylaws/Rules of Procedure. The Bylaws have not been updated since May 2017.

12. Adjournment

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