



Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

928-477-2751

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

December 16, 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 November 18, 2023 Meeting
7. Announcements
8. Reports and Correspondence
 - a. Chairperson's Report
 - b. Chief's Report
9. Review and Adoption of the November Financial Report
10. OLD BUSINESS--None
11. NEW BUSINESS
 - a. Discussion with possible action too approve quote from MHQ for emergency lights installation on the new Dodge pickup.
 - b. Discussion and possible action to approve the Governing Board Handbook and Bylaws as is for the 2024 calendar year.
 - c. Discussion and action to approve Board Meeting dates for the 2024 calendar year.
 - d. Election of Board Officers for the 2024 calendar year

12. Adjournment