

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

September 21st, 2018 @ 11:00 AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a **PUBLIC MEETING** on Friday, September 21st, 2018 at 11:00 A.M. The Meeting will be held at the Fire District Headquarters, 5023 Enchanted Lane, Happy Jack Arizona. Board members or other participants may attend by telephonic means.

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. Items will be considered in the order listed unless otherwise changed by the Board Chairman.

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.

As indicated in the Agenda, pursuant to A.R.S. § 38-431.03(A) (1). The Blue Ridge Fire District Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

AGENDA

Meeting will be recorded unless otherwise noted

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL OF BOARD MEMBERS
- 4) REVIEW AND ADOPTION OF AGENDA
- 5) APPROVAL OF MINUTES
 - a) Discussion and possible action to approve the regular Board Meeting Minutes of August 25th, 2018.

6) ANNOUNCEMENTS

- a) The next Board Meeting will be held Friday, October 19th, 2018 at 11AM.

7) CALL TO THE PUBLIC

The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot discuss or act on items presented during the Public participation portion of the agenda pursuant to A.R.S. § 38-431.01(H). Individual Board members may ask questions of the public but are prohibited from discussing or considering the item(s) among themselves until the item(s) are officially placed on an agenda for a future meeting. Individuals are limited to a five (5) minute presentation.

PLEASE INDICATE YOUR WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED

8) REPORTS AND CORRESPONDENCE (Oral reports of the following committees and discussion therein.)

- a) Chairman's Report – Chairman Scott
- b) Chief's Report – Chief Paine
- Personnel
 - Apparatus
 - Call Volume
 - Training
 - Updates to the Board if any
- c) Other Reports – BRFD Auxiliary Labor Day Sale results – Ms. Perelli

9) OLD BUSINESS

None

10) NEW BUSINESS

- a) Discussion and possible action to approve the Financial Report for August 2018.
- b) Update to the Board by those who attended the AFDA Summer Conference in Glendale.
- c) Update to the Board regarding the Clear Creek Pines 3&7 proposal to become part of the Fire District. Presented by Olivia Hansen-Leon, resident of CCP 3&7.
- d) Discussion and possible action to plan a future Board work session to revise the current Employee Evaluation form.
- e) Discussion and possible action to vote to go into Executive Session for the purpose of a semi-annual employee performance review, pursuant to A.R.S. 38-431-03 (A-1).

11) AGENDA ITEMS FOR NEXT BOARD MEETING

12) ADJOURNMENT

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