

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

DECEMBER 18, 2021 at 10 AM
AT THE FIRE DISTRICT HEADQUARTERS

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on DECEMBER 18, 2021 at 10AM. 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. 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) ANNOUNCEMENTS**
 - a. Next Board Meeting will be held January 15, 2022 at 10AM
- 6) REPORTS AND CORRESPONDENCE**
 - a. Chairman's Report:
 - b. Chief's Report – Chief Paine
 - Personnel
 - Apparatus
 - Call Volume
 - Training
 - c. Chief Paine's Updates to the Board
 - d. Other Reports:

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) OLD BUSINESS

- a) None

9) NEW BUSINESS

- a) APPROVAL OF MINUTES: - Discussion and possible action to approve minutes from the Work Session, Board Meeting and Executive Session meetings held November 20, 2021.
- b) APPROVAL OF THE FINANCIAL REPORT: - Discussion and possible action to approve the Financial Report for November 2021.
A Board Member or designee will read a summary of the Financial Report to those present.
- c) Discussion and possible action to review and approve Public Meeting Dates and Posting Places document for 2022.
- d) Discussion and possible action to approve moving funds from the Coconino County Operations account to the Reserve account to reimburse this account for funds used to cover operating expenses for the first quarter of FY 2021/2022. Amount suggested to approve is \$300,000 dollars.
- e) Discussion and possible action to approve moving funds from the Wells Fargo Account to the Reserve Account. These funds are ambulance services collections and the amount to be moved to the Reserve Account is to be determined.
- f) Discussion and possible action to review the BRFD PSPRS Funding Policy for any updates or changes. This is an annual review of this policy.

10) AGENDA ITEMS FOR THE NEXT BOARD MEETING

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11) ADJOURNMENT

COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED ON THE EAST SIDE OF THE FIRE STATION.