

# BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

## MINUTES OF PUBLIC MEETING HELD AT THE BLUE RIDGE FIRE STATION FRIDAY, MARCH 16<sup>TH</sup>, 2018

1. **CALL TO ORDER** – Meeting was called to order at 11:01 AM by Chairman Shannon Scott
2. **PLEDGE OF ALLEGIANCE**- Chairman Scott led the assembly in the pledge of allegiance.
3. **ROLL CALL OF BOARD MEMBERS** - Members present were Shannon Scott, Pete Fenton, Jack Beale, and Cindy Perelli. Monty Blosser was absent.
4. **REVIEW AND ADOPTION OF AGENDA**

Chairman Scott asked for a motion to adopt the agenda. Mr. Fenton made a motion to approve the Agenda as written. There was no discussion and the motion passed 4-0.
5. **APPROVAL OF PREVIOUS MINUTES**

Chairman Scott asked for a motion to approve the minutes from the Board Meeting held on February 16<sup>th</sup>, 2018. Mr. Fenton made a motion to approve the Minutes from February 16<sup>th</sup>, 2018 as written. Mr. Beal seconded the motion. There was not discussion and the motion passed 4-0.
6. **ANNOUNCEMENTS**
  - a. The next meeting to the Blue Ridge Fire District Board will be Saturday April 21<sup>st</sup>, 2018 at 11 AM
7. **CALL TO THE PUBLIC**

There were no members of the public who wished to speak.
8. **REPORTS AND CORRESPONDANCE**
  - a. Board Chairman’s Report – Mr. Scott gave a brief summary of the items the Board is working on which will be presented at a future Board Meeting.
  - b. Fire Chief’s Report – Chief Paine gave his monthly report to all present. A copy of this report is available for public review in the Public Book at the Fire Station.
  - c. Committee or other reports – Ms. Perelli gave a summary of the activates of the Budget Committee meetings and felt that there was no further need for the Committee to meet, unless the Board determined that additional meetings were necessary.
9. **OLD BUSINESS**
  - a. 2016/2017 Audit presentation to the Board by Jim Saunders of Saunders and Co.
    - i. Mr. Saunders gave a summary of the Audit results to the Board by phone, and read required statements form the annual Financial Statements from June 30, 2017. Mr. Saunders asked if the Board had any questions regarding the information presented. Board members had no questions for Mr. Sanders and the call was concluded.
10. **NEW BUSINESS**
  - a. Discussion and possible action to approve the District Monthly Financial Report for February 2018 and a discussion on how the Board wishes to receive these monthly reports.

Mr. Scott asked for a motion to approve the February Financial Report. Ms. Perelli made a motion to approve the February 2018 Financial Report as presented. Mr. Beale seconded the motion. There was some discussion as to which Board Members wanted to receive electronic