

Blue Ridge Fire District

Public Hearing Blue Ridge Fire District 928-477-2751

http://www.brfdaz.org/

August 17, 2024 9:00 AM

5023 Enchanted Lane Happy Jack, Arizona 86024

<u>Minutes</u>
The meeting will be recorded.

- 1. Call to Order Meeting called to order at 9:01 by Chair Mike Bourne
- 2. Pledge of Allegiance
- 3. Roll Call of Board Members
 - a. Brian Alexander, Mike Bourne, Laurie Hawke, Linda McDermott, Casey Samsill
- 4. Review and Adoption of the Agenda Linda Moved and Brian 2nd motion to adopt the agenda Motion passed unanimously
- 5. Presentation of the Proposed Amended Budget for 2024-2025 Chair Mike Bourne presented the proposed amended budget
 - a. Changes made due to the grant for new water tender, and the new ambulance
- 6. Call to the Public--- No public comments were offered.

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.

7. Adjournment

Brian moved and Linda 2nd motion to adjourn at 9:12 am. Motion passed unanimously

Respectfully submitted,

Laurie Hawke, Clerk