

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

January 11, 2019 @ 11:00 AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a **PUBLIC MEETING** on Friday January 11th, 2019 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 approve of Minutes for the December 14, 2018 Board Meeting.

6) ANNOUNCEMENTS

- a. Next Board Meeting will be held Saturday, February 16th, 2019 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

(May contain oral reports of the following committees and discussion therein.)

- a. Chairman's Report - Mr. Fenton
- b. Chief's Report
- Personnel
 - Apparatus
 - Call Volume
 - Training
 - Updates to the Board if any
- c. Other Reports - None

9) OLD BUSINESS

- a. None

10) NEW BUSINESS

- a. Discussion and possible action to vote to go into Executive Session to conduct interviews of Board Member Applicants.
- b. Discussion and possible action to vote to install a new Board Member to fill Board vacancy. New Board Member will take the Oath of Office.
- c. 2017/2018 Audit presentation to the Board by Jim Saunders of Saunders and Co. auditor of record for BRFD.
- d. Discussion and possible action to approve the Financial Report for December 2018.
- e. Discussion and possible action to form a Budget Committee for 2019/2020 Fiscal Year.

11) AGENDA ITEMS FOR NEXT BOARD MEETING

12) ADJOURNMENT

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