



BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF SPECIAL BOARD HELD AT THE BLUE RIDGE FIRE STATION MONDAY, MARCH 21, 2022

- 1) Call to Order: Chairman Shannon Scott called the meeting to order at 10 AM.
- 2) Pledge of Allegiance: Chairman Scott led the assembly in the pledge of allegiance.
- 3) Roll Call of Board Members: Sylvia Meakin, Cindy Perelli, Larry Lambert, and Shannon Scott. Judy Varns was absent.
- 4) Review and adoption of agenda:
Chairman Scott asked for a motion to adopt the Agenda. Ms. Perelli made a motion to adopt the Agenda as presented and Mr. Lambert seconded the motion. There was no discussion and Chairman Scott asked for a vote. The motion passed unanimously.
- 5) New Business:
 - a) Discussion and possible action to approve moving \$100,00 from the Coconino County Reserve Account to the BFD Coconino County Operations account. These funds would be targeted for the PSPRS Unfunded Liability.
Chairman Scott asked for a motion. Ms. Perelli made the motion to discuss and possible approve moving \$100,000 from the BRFD Reserve Account to the BRFD Operations account, and Mrs. Meakin seconded
Board members discussed how doing this could affect this year’s Budget and what steps would need to be taken to modify the budget. After much additional discussion, and many ideas for paying down the unfunded liability, it was decided to not approve this now and move further discussion and planning regarding paying down the unfunded liability to the 2022/2023 Budget discussion process. The Board took no action on the item.
- 6) Adjournment:
The Board Meeting was adjourned at 10:24 AM.

Respectfully submitted: March 22, 2022

Cynthia Perelli

Clerk of the BRFD Board

Minutes Approved: April 25, 2022

Cynthia Perelli

Clerk of the BRFD Board