

BLUE RIDGE FIRE DISTRICT

NOTICE OF SPECIAL MEETING

The Blue Ridge Fire District Board will meet in a SPECIAL MEETING on Friday, February 17th 2017 at 9 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 conference.

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 indicated 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.

AGENDA

- 1) CALL TO ORDER Meeting will be recorded unless otherwise noted
- 2) ROLL CALL OF BOARD MEMBERS

	Present	Absent
Monty Blosser	<input type="checkbox"/>	<input type="checkbox"/>
Cindy Perelli	<input type="checkbox"/>	<input type="checkbox"/>
Alma Seward	<input type="checkbox"/>	<input type="checkbox"/>
Shannon Scott	<input type="checkbox"/>	<input type="checkbox"/>
Jerry Smith	<input type="checkbox"/>	<input type="checkbox"/>
- 3) VOTE TO GO INTO EXECUTIVE SESSION REGARDING A REVIEW AND DISCUSSION OF FIRE CHIEF'S EMPLOYMENT CONTRACT PERSUENT TO A.R.S. 38-431.03.
- 4) RECONVEIN SPECIAL MEETING.
- 5) ADJOURNE