



Blue Ridge Fire District

Public Hearing

Blue Ridge Fire District

928-477-2751 <http://www.brfdaz.org/>

5023 Enchanted Lane Happy Jack, Arizona 86024

September 14, 2024

10:00 AM

Minutes

The meeting will be recorded.

1. Call to Order
 - a. The meeting was called to order at 10:04 by Clerk Laurie Hawke
2. Pledge of Allegiance
3. Roll Call of Board Members
Laurie Hawke, Casey Samsill attended in person.
Brian Alexander and Mike Bourne attended via conference call
Linda McDermott was absent
4. Review and Adoption of the Agenda
 - a. Casey moved and Mike 2nd a motion to adopt the agenda
 - b. Motion passed unanimously
5. Presentation Of the Boundary Change Impact Statement for Clear Creek Pines Unit 4 (except lots 451 and 455)
 - a. Chief Paine stated the objectives for the hearing
6. Call to the Public
 - a. 10 residents were in attendance at the hearing

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.

- b. Donna Dewane read the Impact Statement, as many in attendance had not read it.
 - c. Questions were asked and answered by Chief Paine
 - i. One attendee stated that the county assessor's office informed him that CCP 5 can't apply until CCP 4 is annexed.
 - ii. Chief Paine will follow up with the county
 - d. Mike moved and Casey 2nd a motion to approve the Impact Statement and authorize the circulation of petitions, as the proposed change will promote the public health, comfort, convenience, necessity or welfare.
 - i. Motion passed unanimously
7. Adjournment
 - a. Casey moved and Brian 2nd motion to adjourn.
 - i. Motion passed unanimously and the meeting adjourned at 10:40 am.

Respectfully submitted, Laurie Hawke, Clerk of the Board