

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

October 20th, 2017 @ 11:00 AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a **PUBLIC MEETING** on **October 20th, 2017 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 action to approve Minutes of the Board Meeting held Friday, September 23rd, 2017
 - b) Discussion and possible action to approve Minutes of the Special Board Meeting held Friday, September 29th, 2017

ANNOUNCEMENTS

- Next Board Meeting will be held **Friday, November 17th, 2017**

6. **REPORTS AND CORRESPONDENCE** (Oral reports of the following committees and discussion therein.)

- a) Board Chairperson's Report – Ms. Seward
- b) Fire Chief's Report – Chief Paine (or designee in his absence)
 1. Personnel
 2. Apparatus
 3. Call Volume
 4. Training
 5. Updates to the Board if any.

7. **OLD BUSINESS**

None

8. **NEW BUSINESS**

- a) Discussion and possible action to review and approve the District Monthly Financial Report for September 2017.
- b) Discussion and possible action during the review of the individual reports that make up the monthly Financial Report, to determine what is required and what is not.
- c) Discussion and possible action to add a Cash Flow Analysis Report to the monthly Financial Report packet, which is required by State Statute.
- d) Discussion and possible action regarding the declared salary of volunteers for the purpose of calculating industrial coverage.
- e) Discussion and possible action to make a change to the Fire Departments Industrial Insurance carrier.
- f) Discussion and possible action to approve a BRFD PTO Policy.
- g) Discussion and possible action to retain the current Wells Fargo Reserve account for non-tax revenue deposits.

9. 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

10. AGENDA ITEMS FOR NEXT BOARD MEETING

11. ADJOURNMENT

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