



BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF PUBLIC SPECIAL BOARD MEETING HELD AT THE BLUE RIDGE FIRE STATION MONDAY June 6, 2022

- 1) CALL TO ORDER: Chairperson Mike Bourne called the meeting to order at 10:05 AM.
- 2) PLEDGE OF ALLEGIANCE: Chairperson Bourne led the assembly in the pledge of allegiance.
- 3) ROLL CALL OF BOARD MEMBERS: Sylvia Meakin, Judy Varns, Alma Seward, Mike Bourne and Laurie Hawke were present
- 4) REVIEW AND ADOPTION OF AGENDA:
Chairperson Bourne asked for a motion. Ms. Hawke made a motion to adopt the agenda as presented and Ms. Alma Seward seconded. There was no discussion and Chairperson Bourne asked for the vote and the motion passed unanimously.
- 5) NEW BUSINESS:
 - a) Chairperson Bourne asked for a motion to discuss and possibly approve the Tentative Budget for 2022-2023. Ms. Seward made the motion. Ms. Varns seconded. Chief Paine presented the Tentative Budget for 2022-2023. Chairperson Bourne asked for the vote and the motion passed unanimously.
- 6) ADJOURNMENT
There was no other discussion and Chairperson Bourne adjourned the Meeting at 10:30 am.

Respectfully submitted: June 6, 2022 Alma Seward
Clerk of the BRFD Board

Minutes Approved: _____
Clerk of the BRFD Board