

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF SPECIAL PUBLIC BOARD MEETING HELD AT THE BLUE RIDGE FIRE STATION SATURDAY OCTOBER 29, 2020

- 1. CALL TO ORDER Chairman Shannon Scott called the meeting to order at 10:00 AM.
- 2. PLEDGE OF ALLEGIANCE Chairman Scott waved the pledge of Allegiance since the purpose of this meeting was solely to review and approve the Financial Report for September.
- 3. ROLL CALL OF BOARD MEMBERS:
 - Board Members present were Shannon Scott and Larry Lambert and Cindy Perelli.
- 4. **REVIEW AND ADOPTION OF AGENDA**. Chairman Scott asked for a motion to approve the Agenda. Ms. Perelli made a motion to approve the Agenda as presented and Mr. Lambert seconded the motion. There was no discussion and Chairman Scott asked for a vote. The vote was unanimous in favor of the motion and motion passed
- **5. CALL TO THE PUBLIC.** There were no members of the public present.
- 6. APPROVAL OF THE FINANCIAL REPORT FOR SEPTEMBER 2020:

Chairman Scott asked for a motion. Mr. Lambert made a motion to approve the Financial reports for September 2020 as presented and Mr. Perelli seconded the motion. There was a brief discussion regarding the Wells Fargo account balance and the amounts collected from wild land fire assignments. There was no further discussion and Chairman Scott asked for a vote. The vote was unanimous in favor of the motion and the motion passed.

7. ADJOURNMENT

Chairman Scott adjourned the Public Meeting of the Blue Ridge Fire District Board at 10:25 AM.

Respectfully submitted: <u>November 2, 2020</u>	Cynthia Perelli
	Clerk of the BRFD Board
Minutes Approved: <u>December 19, 2020</u>	Cynthia Perelli
	Clerk of the BRFD Board