

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

JULY 17, 2021 at 10 AM

AT FIRE DISTRICT HEADQUARTERS

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on JULY 17, 2021 at 10AM. 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. 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) ANNOUNCEMENTS**
 - a. Next Board Meeting will be held August 21, 2021 at 10AM
- 6) REPORTS AND CORRESPONDENCE**
 - a. Chairman's Report
 - b. Chief's Report – Chief Paine
 - Personnel
 - Apparatus
 - Call Volume
 - Training
 - Updates to the Board

- c. Other Reports:
 - Mogollon Ranch Committee report

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

7) OLD BUSINESS

- a) Discussion on the possibility of implementing Subscription Service for communities outside the Fire District.

8) NEW BUSINESS

- a) APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Public Hearing on the FY 2021/2022 Budget and the Board Meetings held June 19, 2021.
- b) APPROVAL OF THE FINANCIAL REPORT: - Discussion and possible action to approve the Financial Report for June 2021.
A Board Member or designee will read a summary of the Financial Report to those present.
- c) Discussion and possible action to approve the purchase of new air conditioning and heating equipment for the Crew quarters.
- d) Discussion and possible action to approve the Coverage Agreement for SECURIS Insurance Pool, Inc.
- e) Discussion and possible action to approve an Attorney-client Agreement with Coconino County Attorney’s office for legal representation for FY 2021-2022 and the related Resolution 89-2014.
- f) Discussion to set a date and time to review Chief Paine’s 2021/2022 Goals.
- g) Discussion to name a Board Member to act as a Board representative and sit on the PSPRS Local Board.

9) AGENDA ITEMS FOR THE NEXT BOARD MEETING

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10) ADJOURNMENT

COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED