

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on Friday, February 17th 2017 at 11 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 conference.

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 indicated 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.

AGENDA

- 1) **CALL TO ORDER** Meeting will be recorded unless otherwise noted
- 2) **ROLL CALL OF BOARD MEMBERS**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **REVIEW AND ADOPTION OF AGENDA**
- 5) **APPROVAL OF PREVIOUS MINUTES – Public Board Meeting held January 20th, 2017**
- 6) **ANNOUNCEMENTS**
 - a. Next scheduled Board will be held Friday, March 17th, 2017 at 11 A.M.
- 7) **REPORTS AND CORRESPONDANCE**
 - a. Board Chairman's Report
 - b. Fire Chief's Report
 - c. PSPRS Local Board Report
 - d. Committee or other reports
 - i. 2017/2018 Budget Committee Report; status update to the Board by Chief Banning.

8) CALL TO THE PUBLIC

The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot act on items presented during the Public participation portion of the agenda. Individual Board members may ask questions of the public, but are prohibited by the Open Meeting Law from discussing or considering the item(s) among themselves until the items(s) are officially placed on an agenda for a future meeting. Individuals are limited to a five (5) minute presentation.

PLEASE INDICATE YOU'RE WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED

9) OLD BUSINESS

- a. Discussion and possible action to review and identify sections of the Blue Ridge Fire District By-Laws that may need revision to be in compliance with A.R.S. 48-803. Item tabled at previous Board Meetings.

10) NEW BUSINESS

- a. Discussion and possible action to approve the 2015/2016 Blue Ridge Fire District Financial Statement, presented by Jim Saunders, Auditor with Sanders Company, Ltd., who will attend by phone.
- b. Discussion and possible action to approve a new contract for the employment of the Fire Chief.
- c. Discussion and possible action to review and approve the BRFD Financial Report for January, 2017.
- d. Discussion and possible action to allow the Fire Chief to apply for a grant with the 100 Club of Arizona for fire hoses.
- e. Discussion and possible action to allow the Fire Chief to apply for a grant with the Governor's Office on Highway Safety for an ambulance and /or power stretcher.
- f. Discussion and possible action to authorize the Fire Chief to enter into discussion with the Cheylon-Butte School District to develop a possible inter-local agreement for local fuel storage.
- g. Discussion with property owners from subdivisions outside the Fire District, primarily those in CCP Units 3 & 7 that may have an interest in joining the District, either in total or by contract. Presentation by Olivia Leon, resident of 3&7.

11) AGENDA ITEMS FOR THE NEXT BOARD MEETING

12) ADJOURNMENT

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