

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING **NOVEMBER 21, 2020 at 10 AM** **at Fire District Headquarters**

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on November 21, 2020 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 December 19, 2020 at 10AM
- 6) REPORTS AND CORRESPONDENCE
 - a. Chairman's Report - Mr. Scott
 - b. Chief's Report – Chief Paine

- Personnel
- Apparatus
- Call Volume
- Training
- Updates to the Board if any

c. Other Reports - None

7) 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

8) OLD BUSINESS

- a. Discussion and update on previously approve Station security system from Titan Alarm. Mr. Lambert will provide some information on an alternative that he is looking into.

9) NEW BUSINESS

- a. APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Special Board Meetings held October 29,2020. The Board Meeting scheduled for October 17th was cancelled due to a lack of quorum.
- b. APPROVAL OF THE FINANCIAL REPORT: Discussion and possible action to approve the Financial Report for October 2020.
A Board Member or designee will read the financial summary to those present.
- c. Discussion on the procedure for convening the December Board Meeting. This will include the Oath of Office for the two reappointed Board Members and selection of Board Officers.
- d. Discussion and possible approval to go into Executive Session for the purpose of discussing personnel matters with Chief Paine per A.R.S. § 38-431.03(A)(1).
- e. Discussion and possible action to approve Chief Paine’s goals.

10) AGENDA ITEMS FOR THE NEXT BOARD MEETING

11) ADJOURNMENT

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