**BLUE RIDGE FIRE DISTRICT**

**NOTICE OF PUBLIC MEETING**

**The Blue Ridge Fire District Board has appointed a Special Committee that will hold a PUBLIC MEETING on Thursday, December 29th, 2016 at 11:00 AM. 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.**

**AGENDA**

1. **CALL TO ORDER Meeting will be recorded unless otherwise noted**
2. **ROLL CALL OF COMMITTEE MEMBERS**
3. **Establishment of committee chair and recording secretary.**
4. **COMMITTEE RESPONSIBILITIES**
	1. **Review Financial status of the Fire District with concerns focused on Budget Line items that have greater than 50% of spending as of the end of December 2016.**
	2. **Develop a list of recommendations to present to the District Board at the next regular District Board Meeting.**
	3. **Determine if additional meetings are need.**
	4. **If required, create agenda items for follow up meeting.**
5. **Review and discussion of items 3a, 3b, 3c, 3d.**
6. **ADJOURNMENT**

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