

Blue Ridge Fire District

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS MEETING

5023 Enchanted Ln
Happy Jack, Arizona 86024
928-4 77-2751
<http://www.brfdaz.org/>

NOTICE OF A PUBLIC MEETING

JANUARY 21, 2023 at 10:00 AM

The Blue Ridge Fire District Board will hold a **PUBLIC MEETING ON SATURDAY, JANUARY 21, 2023 at 10:00AM**. 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.

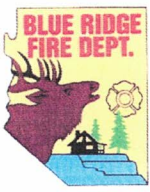
Sessions are open to the public. Pursuant to the Americans with Disabilities Act accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District Board of Directors.

AGENDA

Meeting will be recorded unless otherwise noted

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) OATH OF OFFICE – Brian Alexander
- 4) ROLL CALL OF BOARD MEMBERS
- 5) CALL TO THE PUBLIC
- 6) REVIEW AND ADOPTION OF AGENDA
- 7) REVIEW AND ADOPTION OF THE DECEMBER 2022 FINANCIAL REPORT
- 8) ANNOUNCEMENTS
- 9) REPORTS AND CORRESPONDENCE
 - a) Chairperson's Report

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b) Chief's Report

10) OLD BUSINESS

11) NEW BUSINESS

- a) The December 17th, 2022 BRFD Board meeting convened with Board members whose terms were ending with the election of new Board members. This resulted in not having an appropriate quorum for the December 17th meeting. To rectify this situation as expeditiously as possible, this meeting is convened with newly elected Board members to establish appropriate quorum to ratify the approved items from the December 17th, 2022 meeting.

Items from the December 17th agenda that were actioned include:

5. REVIEW AND ADOPTION OF NOVEMBER FINANCIAL REPORT

9. New Business

- a. Discussion and possible action to approve Quorum Notification for 2023
 - b. Discussion and possible action to approve Minutes of November 19, 2022
 - c. Discussion and possible action to approve the Canvass of the November election results
 - d. Oath of Office for new Board of Directors
 - e. Election of Board of Directors Officers (Chairperson and Clerk)
 - f. Discussion and possible action to confirm registration for the AFOA conference in Laughlin
 - g. ~~Create new Board of Directors BRFD emails with contact information for the website~~
 - h. ~~New Board of Directors to sign bank account signature cards~~
 - i. Discussion and possible action to approve Policy revisions
 - j. Discussion and possible action to approve requested Rollover from 457b TD Ameritrade to 457b Nationwide Trust Company for Brandon Sewell and Dustin Chambliss
 - k. ~~Recognize former Board Members' service .~~
- b) Election of Board of Directors Officers (Chairperson and Clerk)
- c) Create monthly schedule for Board of Directors Meetings 2023
- d) Discussion and possible action to approve requested Rollovers from the Alternate Pension and Benefit Plan known as the 457b TD Ameritrade account.

12) ADJOURNMENT