



Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

928-477-2751

<http://www.brfdaz.org/>

May 18, 2024

5023 Enchanted Lane

Happy Jack, Arizona 86024

Agenda

The meeting will be recorded.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Call to the Public

ALL TO THE PUBLIC: ARS 38-431.01 (H)

A public body may make an open call to the public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Review and Adoption of the Agenda
6. Review and Adoption of Minutes to April 20, 2024 Meeting
7. Announcements
8. Reports and Correspondence
 - a. Chairperson's Report
 - i. PSPRS Update
 - b. Chief's Report
9. Review and Adoption of the April 2024 Financial Report
10. OLD BUSINESS
 - a. Discussion and possible action to approved the Moqui Communications Site IGA
11. NEW BUSINESS
 - a. FY 2024-2025 Proposed Budget Review
 - i. Amendment
 - ii. Discussion
 - iii. Possible action to approve the FY 2024-2025 Budget
 - b. Discussion and possible action to approve new ambulance purchase.
 - c. The BRFD Governing Board will vote to go into Executive Session under authority of ARS 38-431.03(A)(1) to discuss
 - i. Chief contract
 - ii. PTO request
 - d. The BRFD Governing Board will reconvene the regularly scheduled public meeting
12. Adjournment