

# **BLUE RIDGE FIRE DISTRICT**

## **NOTICE OF PUBLIC MEETING**

**A Board Meeting will be held April 18<sup>th</sup>, 2020 at 10AM. This meeting will be held by tele-conference with Board Members and Chief Paine only.**

**Due to the current restriction on public gatherings it is requested that members of the public not attend.**

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. § 38-431.01. 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 May 16,2020
- 6) REPORTS AND CORRESPONDENCE
  - (May contain oral reports of the following committees and discussion therein.)
  - 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**

None

**9) NEW BUSINESS**

a. APPROVAL OF MINUTES:

Discussion and possible action to approve minutes from the Board Meeting held February 22, 2020, Board Work Session Meeting held the same day and minutes from an Emergency Board Meeting held February 29, 2020.

b. APPROVAL OF THE FINANCIAL REPORT:

Discussion and possible action to approve the Financial Report for February and March 2020. A Board Member or designee will read the financial summary to those present.

c. Discussion regarding schedule and method for holding Board Budget Meetings for FY 2020/2021. A copy of a Tentative Budget document has been provided with this Agenda for Board Members review.

d. Discussion and possible action to approve BRFD Policy W101, Extended Assignment Compensation. Chief Paine will discuss and answer questions on this new Policy.

e. Discussion and possible action to approve moving \$250,000 from the Coconino County Operations account to the Reserve account. This is the remainder of funds that was moved from the Reserve account July 1, 2019 to support BRFD operations at the beginning of the fiscal year.

f. Discussion and possible action to approve moving \$80,000 from the Wells Fargo account to the Coconino County Operations account.

- g. Discussion and possible action on Station security proposals.
- h. Discussion and possible action regarding Chief Paine using remainder of PTO (4 weeks) in June for family vacation.
- i. Discussion and possible action to amend the current Employment Agreement between Chief Paine and BRFD to remove item 3.7 Technology Allowance. This is a benefit that provides a \$100 monthly stipend for the use of a personal cell phone for BRFD business purposes.

**10) AGENDA ITEMS FOR THE NEXT BOARD MEETING**

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**11) ADJOURNMENT**

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