

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

November 17, 2017 @ 11:00 AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a **PUBLIC MEETING** on **November 17th, 2017 at 11:00 A.M.** 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(A) (1). 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. **APPROVAL OF MINUTES**
 - a) Discussion and possible action to approve Minutes of the Board Meeting held Friday, October 20th, 2017
 - b) Discussion and possible action to approve Minutes of the Executive Session Meeting held Friday, October 20th, 2017

ANNOUNCEMENTS

- Next Board Meeting will be held **Saturday, December 16th, 2017 at 11AM.**

6. **REPORTS AND CORRESPONDENCE** (Oral reports of the following committees and discussion therein.)

- a) Board Chairperson's Report – Ms. Seward
- b) Fire Chief's Report – Chief Paine (or designee in his absence)
 1. Personnel
 2. Apparatus
 3. Call Volume
 4. Training
 5. Updates to the Board if any

7. **OLD BUSINESS**

None

8. **NEW BUSINESS**

- a) Discussion and possible action to review and approve the District Monthly Financial Report for October 2017.
- b) Discussion and possible action to determine if the funds currently in the Wells Fargo Reserve account should be moved and to what account. If necessary, there may also be further discussion on how this account should be used.
- c) Discussion and possible action to purchase a portable drive for Board Clerk Documentation and Correspondence.
- d) Discussion and possible action to vote to go into Executive Session to give the Fire Chief's quarterly employment review.

9. **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

10. AGENDA ITEMS FOR NEXT BOARD MEETING

11. ADJOURNMENT

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