**BLUE RIDGE FIRE DISTRICT**

**NOTICE OF PUBLIC MEETING**

July 27th, 2019 @ 11:00 AM at Fire District Headquarters

**The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on Saturday July 27th, 2019 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. 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**
6. Next Board Meeting will be held **Saturday, August 17th, 2019 at 11AM**.
7. **REPORTS AND CORRESPONDENCE**

(May contain oral reports of the following committees and discussion therein.)

1. Chairman’s Report - Mr. Scott
2. Chief’s Report – Chief Paine
   * + - * Personnel
         * Apparatus
         * Call Volume
         * Training
         * Updates to the Board if any
3. Other Reports –
4. **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 items(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***

1. **OLD BUSINESS**
   1. Discussion and possible action to approve the new Budget for FY 2019-2020.
2. **NEW BUSINESS**
3. APPROVAL OF MINUTES - Discussion and possible action to approve minutes from Board Meetings held June 15th, 2019 and Executive Session minutes of the same day, minutes from the Special Board Meeting held July 3rd, 2019 and Executive Session minutes of the same day. In addition, approve minutes from the Public Hearing on the Boundary Change Impact Statement held February 16th2019 which did not get Board approval at the March Board Meeting.
4. Discussion and possible action to approve the Financial Report for June 2019. A Board Member or designee will read the financial summary to those present.
5. Discussion and possible action to approve the adoption a BRFD PSPRS Funding Policy. This Policy is required by A.R.S.§38-863-01.
6. Discussion and possible action to vote to go to Executive Session to conduct an employee performance review and discuss other personnel matters pursuant to  
   A.R.S.§38-431-03(1).

The Public Board Meeting will be recessed during the Executive Session Meeting and reconvened thereafter.

1. Discussion and possible action to vote to approve an Employment Contract with Philip Paine
2. **AGENDA ITEMS FOR THE NEXT BOARD MEETING**
3. **ADJOURNMENT**

***COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED ON THE SOUTHEAST CORNER OF***

***THE BLUE RIDGE FIRE STATION***