



Blue Ridge Fire District

Blue Ridge Fire District Budget Committee Meeting Minutes

March 5, 2024

8:00 AM

5023 Enchanted Lane

Happy Jack, Arizona 86024

928-477-2751

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

1. Call to Order
 - a. Meeting reconvened at 8:05
2. Pledge of Allegiance
3. Roll Call of Committee Members
 - a. Brian Alexander, Laurie Hawke, Linda McDermott, Chief Paine, Casey Samsill, Beth Wise
4. Review and Adoption of the Agenda
 - a. Linda moved and Beth 2nd motion to adopt the agenda
 - i. Motion passed unanimously

5. Call to the Public

CALL 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.

Mike Bourne requested that taxes be kept low.

6. Old Business
 - i. Confirmation of Laurie Hawke as Clerk, potential action to be taken if not.
 - ii. Laurie accepted
7. New Business
 - a. Continue Presentation of 1st Draft Budget
 - i. Adjustment made to income from last week, working today on V 2 budget
 - ii. Chief presented proposed expenses: 6000-8001
 - iii. Don Wetter discussed radio/communication critical needs
 1. Thank you, Don for your expertise and hard work!
 - b. Discussion
 - c. Budget Committee Meeting to reconvene April 3, 2024 10:00 AM
12. Meeting recessed at 9:41

Respectfully submitted,

Laurie Hawke