

**BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS**

**PUBLIC MEETING  
BLUE RIDGE FIRE STATION**

**MINUTES**

1. **CALL TO ORDER:** Meeting called to order at 10:00 a.m. by Chair Richard Eng.
2. **ROLL CALL:** Board members present: Richard Eng, Jerry Smith, Monty Blosser, Nick Gemrose. Alma Seward arrived at 10:02 a.m.
3. **PLEDGE OF ALLEGIANCE:** Chairman Eng led those attending in the Pledge of Allegiance.
4. **REVIEW AND ADOPTION OF AGENDA:** **Moved** by Jerry Smith, seconded by Monty Blosser, to adopt the agenda. **Motion passes: 5-0.**
5. **APPROVAL OF PREVIOUS MINUTES:** **Moved** by Jerry Smith, seconded by Monty Blosser, to approve minutes of the regular monthly public Board meeting held on July 16, 2016. **Motion passes: 5-0.**
6. **ANNOUNCEMENTS:**
  - A. Chairman Eng reminded those present that the public meeting in September will be held on **Thursday, Sept. 15** at 10:00 a.m.
  - B. Chief Banning reminded those present that the BRFD Auxiliary Craft Sale will be held at the District Fire Station on Sept. 3 from 8:00 a.m. to 2:00 p.m.
7. **REPORTS AND CORRESPONDENCE:**
  - A. **Fire Board Chairman's Report:** Chairman Eng reported that there were only 2 candidates registered for the 2 seats in the upcoming BRFD Board election and therefore no balloting is needed. Chairman Eng congratulated the 2 presumptive candidates: Cindy Perelli and Shannon Scott.
  - B. **Fire Chief's Report:** Chief Banning presented the Fire Chief's report for June/July (7-19-2016 to 8-20-2016), copy attached for the record.
8. **CALL TO THE PUBLIC:** Two members of the public offered comments to the Board.
9. **OLD BUSINESS:**
  - A. **Status on PSPRS:** It was **moved** by Alma Seward, seconded by Richard Eng, to approve BRFD joining the PSPRS program. After extensive discussion (including public participation) and careful review of the documents provided by Arizona PSPRS—i.e., actuarial valuation, actuarial accrued liabilities, and contribution rates—a vote was taken. **Motion passes: 5-0.** Resolution No. 94-2016 (Joinder Agreement) was signed by Chairman Eng and Clerk Seward for submittal to the Arizona PSPRS Board of Trustees.
10. **NEW BUSINESS:**
  - A. **Financial Report for July 2016 – Review and Action required:** Jerry Smith read the Treasurer's report for period ending 7-31-16 as presented. **Moved** by Monty Blosser, seconded by Nick Gemrose, to accept the report as read. **Motion passes: 5-0.**
  - B. **Approval of budgeted expenditure for emergency repairs to Medic 1:** After review of the invoice for the turbo repair to Medic 1, it was **moved** by Jerry Smith, seconded by Alma Seward, to approve the expenditure as budgeted under Line Item 8003. **Motion passes: 5-0.**

**C. Retirement of Deputy County Attorney Tim McNeel and appointment of Brian Furuya as new Deputy County Attorney for BRFD** (no Board action required): Chief Banning announced the retirement and replacement for Atty. Tim McNeel, and Clerk Seward suggested that the District invite Deputy Co. Atty. Furuya to a Board meeting for introduction to our members and residents; she will call Mr. Furuya to facilitate this visit.

**11. ADJOURNMENT: Moved** by Nick Gemrose, seconded by Jerry Smith, to adjourn. **Motion passes: 5-0.** Meeting adjourned at 11:45 a.m.