

# **BLUE RIDGE FIRE DISTRICT**

## **NOTICE OF SPECIAL PUBLIC MEETING**

**MAY 9<sup>TH</sup>, 2022 AT 11AM**

**AT THE FIRE DISTRICT HEADQUARTERS**

The Blue Ridge Fire District Board will hold a **PUBLIC SPECIAL MEETING ON MONDAY, MAY 9<sup>TH</sup>, 2022 at 11AM**. The Meeting will be held at the Fire district Headquarters, 5023 Enchanted Lane, Happy Jack, AZ 86024. **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 Chairperson.

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.

## **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) NEW BUSINESS**
  - a. Discussion and possible action on dismissing Cindy Perilli from her clerkship duties.
  - b. Discussion and possible action of appointing board members to officer positions.
- 6) ADJOURNMENT**

***COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED ON THE EAST SIDE OF THE FIRE STATION***