



# Blue Ridge Fire District

MINUTES of Board Meeting held May 9, 2022

1. **MEETING** was called to order at 11:02 a.m. by Board Member Judy Varns

2. Judy Varns asked for a motion to discuss that she be temporary Chairperson for this meeting.

Mrs. Meakin made the motion; Mr. Bourne seconded; All said Yes. The motion passed.

### 3. PLEDGE OF ALLEGIANCE

### 4. ROLL CALL OF BOARD MEMBERS

Sylvia Meakin	Present
Judy Varns	Present
Mike Bourne	Present
Alma Seward	Present

### 5. ADOPTION OF AGENDA

Ms. Varns asked for a motion to discuss the Agenda. Ms. Meakin made the motion; Mr. Bourne seconded. Discussion was made to eliminate item b. because Ms. Perelli resigned before this meeting. All said yes. The motion passed.

a) Presentation, discussion and action of BRFD Board Resolution 2022-1. Ms. Varns asked for a motion to discuss. Ms. Seward made the motion; Ms. Meakin seconded.

Ms. Seward read the Resolution (attached). All said Yes. The motion passed.

At this time, Chief Paine spoke to all present regarding the rescinding of his resignation. He also said how grateful he was for the people attending and ask that they do so for any and all meetings.

b) Discussion and possible action of appointing Board Members to Officer positions. Ms. Varns asked for a motion to discuss. Mrs. Meakin made the motion; Ms. Seward seconded.

At this time, Ms. Seward read the following:

Ms. Perelli's resignation is one of three recent Board Members resignations. As we accept these resignations and make appointments to fill their vacancies, I would like to note the service contributed by these members. Even though we were in profound disagreement over certain issues, I would like to point out that the years of service to our District from these Board Members – a combined total of well over 20 years – deserve some recognition. And I respectfully request that we accept the resignations with that acknowledgment.

At this time, the Board Members discussed Chairperson and Board Clerk positions. Mr. Bourne accepted the position of Chairperson and Ms. Seward accepted the position of Board Clerk. All said Yes. The motion passed.

### 6. ADJOURNMENT

The Board Meeting adjourned at 11:58 a. m.

Respectively submitted May 13, 2022:

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Alma Seward  
Clerk of the BRFD Board