**BLUE RIDGE FIRE DISTRICT**

**NOTICE OF PUBLIC MEETING**

**The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on Friday March 17th 2017 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 conference.**

**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 indicated 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.**

**AGENDA**

1. **CALL TO ORDER Meeting will be recorded unless otherwise noted**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS**
4. **REVIEW AND ADDOPTION OF AGENDA**
5. **APPROVAL OF PREVIOUS MINUTES – Public Board Meeting held February 17th, 2017**
6. **ANNOUNCEMENTS**
   1. Next Board meeting will be held Friday, April 21th, 2017 at 11 A.M.
7. **REPORTS AND CORRESPONDANCE**
   1. Board Chairman’s Report – None provided
   2. Fire Chief’s Report - given by Chief Banning
   3. PSPRS Local Board Report – given by Clerk Cindy Perelli
   4. Committee or other reports
      1. 2017/2018 Budget Committee Report: status update to the Board by Chief Banning.
      2. By-laws revision – given by Board Clerk, Cindy Perelli
8. **CALL TO THE PUBLIC**

***The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot act on items presented during the Public participation portion of the agenda. Individual Board members may ask questions of the public, but are prohibited by the Open Meeting Law 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 YOU’RE WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED***

1. **OLD BUSINESS**
2. Discussion and possible action regarding the status of Fire Chief’s Contract review/renewal.
3. Discussion and possible action to approve the January 2017 Financial Report presented at the February 17, 2017 Board Meeting.
4. Report from Chief on financial analysis for reminder of this FY.
   1. What is being addressed to assure that BRFD will not go over budget for the reminder of the 2016/2017 Fiscal Year?
5. **NEW BUSINESS**
6. Discussion and possible action to approve the February 2017 Financial Report.
7. Discussion and possible action to approve amended Resolutions 89-2014 to authorize the continued engagement of the Coconino County Attorney as the Blue Ridge Fire District Attorney of record.
8. **AGENDA ITEM FOR NEXT MEETING**
9. **ADJORUMENT**