

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

June 16th, 2018 @ 11:00 AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on Saturday, June 16th, 2018 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 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 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.

As indicated in the Agenda, pursuant to A.R.S. § 38-431.03(A) (1). The Blue Ridge Fire District Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

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) APPROVAL OF MINUTES
 - a) Discussion and possible action to approve the May 18th, 2018 regular Board Meeting Minutes and Executive Session Minutes of the same day.

6) ANNOUNCEMENTS

- a. The next Board Meeting will be held Saturday, July 21st, 2018 at 11AM.
- b. The Blue Ridge Fire Department Auxiliary Sales will be held July 7th and September 1st, 2018 at the Fire Station.
- c. The Blue Ridge Fire District is providing Notice of and Election of officers. There will be 3 seats up for election on November 6th, 2018 ballot. Candidates must file with the Coconino County Elections Department between July 9th and August 8th, 2018.

7) CALL TO THE PUBLIC

The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot discuss or act on items presented during the Public participation portion of the agenda pursuant to A.R.S. § 38-431.01(H). Individual Board members may ask questions of the public but are prohibited from discussing or considering the item(s) among themselves until the item(s) are officially placed on an agenda for a future meeting. Individuals are limited to a five (5) minute presentation.

PLEASE INDICATE YOUR WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED

8) REPORTS AND CORRESPONDENCE (Oral reports of the following committees and discussion therein.)

- a. Chairman's Report – Acting Chairman Perelli
- b. Chief's Report
 - Personnel
 - Apparatus
 - Call Volume
 - Training
 - Updates to the Board if any
- c. Other Reports – none

9) OLD BUSINESS

None

10) NEW BUSINESS

- a) Discussion and possible action to approve the Financial Report for May 2018.
- b) Discussion and possible action to approve the Tentative Budget for Fiscal Year 2018/2019.
- c) Discussion and possible action to approve an Addendum to Fire Chief's Employment Contract which will allow PTO hours to be carried into the next fiscal year.

- d) Discussion and possible action to approve the Mission Statement and Board Goals. Presented by Chairman Perelli
- e) Discussion regarding attendance at the upcoming AFDA/Fire Chiefs Association Conference.

11) AGENDA ITEMS FOR NEXT BOARD MEETING

12) ADJOURNMENT

***COPIES OF THE AGENDA ARE AVAILABLE IN THE AGENDA BOX
LOCATED ON THE SOUTHEAST CORNER OF THE
BLUE RIDGE FIRE STATION***