

Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

928-477-2751

<http://www.brfdaz.org/>

5023 Enchanted Lane Happy Jack, Arizona 86024

November 16, 2024

Minutes

The meeting will be recorded.

1. Call to Order Chair Mike Bourne called the meeting to order at 10:00 AM
2. Pledge of Allegiance
3. Roll Call of Board Members
 - a. Mike Bourne, Laurie Hawke, Linda McDermott, Casey Samsill
 - b. Brian Alexander absent

4. Call to the Public

CALL TO THE PUBLIC: ARS 38-431.01 (H)

A public body may make an open call to the public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

5. Review and Adoption of the Agenda

- a. Linda moved and Casey 2nd adoption of the agenda as written
 - i. Motion passed unanimously

6. Board Members' Oath of Office

- a. Mike Bourne and Laurie Hawke

7. Review and Adoption of Minutes to October 19, 2024 Board Meeting

- a. Casey moved and Linda 2nd adoption of the minutes
 - i. Motion passed unanimously

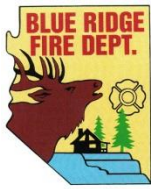
8. Announcements

- a. Tree lighting November 29 at 5:00 PM Blue Ridge Community Church
- b. Community Thanksgiving at the Blue Ridge Community Church, 2:00 on Thanksgiving, all are welcome
- c. Blue Ridge Community Support Team
 - i. Volunteers needed, including for board positions. Let Casey Samsill know if interested

9. Reports and Correspondence

- a. Chairperson's Report—Annexation petitions for CCP 4 are progressing
- b. Chief's Report—
 - i. Personnel: 6 Full-time, 2 part-time, 11 paid reserve, and 17 volunteers. 1 new volunteer, 2 new firefighter EMTs, and 1 nurse currently in the hiring process

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- ii. Apparatus report: All in service
 - iii. Incident Report: Total call volume for October was 21; 14 EMS, 0 fire, 4 MVC, 3 service calls
 - iv. Training Report: 277 hours of training in October including fire ground communications, forcible entry, E111 fire hose deployment, winter driving, and cold weather emergencies
 - v. Updates/announcements: new water tender and new ambulance on order (ambulance prebuild scheduled for 12/17), Petitions authorized for CCP4 annexation and signatures being obtained, CCP5 moving forward with annexation process, Firefighter physicals are ongoing now through December, Second round of firefighter cancer screenings are ongoing, Added another new subscriber from CCP4, BRFD Critical Care paramedic program was held November 11-14, SAM registration for federal grant awards renewal is complete, Arizona Community Foundation Grant award for \$2,400 received, Chimney fire billed and received \$15,982.86, Pegasus Communications draft RFP (final meeting next week), Crew quarters bathroom remodel underway, AFDA Conference in Laughlin January 15-17, 2025, Happy Thanksgiving on November 28
10. Review and Adoption of the October, 2024 Financial Report
- a. Laurie moved and Linda 2nd adoption of the October 2024 Financial Report
 - i. Motion passed unanimously
11. OLD BUSINESS-- None
11. NEW BUSINESS
- a. Discussion with possible action on Unit 5 Annexation and acceptance of Impact Statement.
Gail Schmiedt presented the Impact Statement and letters/emails in support of the possible annexation
Casey moved and Laurie 2nd Acceptance of the Impact Statement for CCP 5
Motion passed unanimously
Public Hearing Date Set : December 7th, Saturday, 10:00 AM
12. Adjournment
- Casey moved and Linda 2nd motion to adjourn at 10:30 Am
 - Motion passed unanimously

Respectfully submitted, Laurie Hawke, Clerk