



BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF PUBLIC BOARD WORK SESSION AT THE BLUE RIDGE FIRE STATION SATURDAY, NOVEMBER 20, 2021

- 1. CALL TO ORDER** – Chairman Scott brought the Work Session to order at 9:03 PM
- 2. ROLL CALL OF BOARD MEMBERS:**
Board Members present: Larry Lambert, Cindy Perelli and Shannon Scott. Judy Varns was absent and there is one Board vacancy. Chief Paine attended the Work Session.
- 3. THE DISTRICT BOARD MET TO REVIEW AND DISCUSS A PROPOSED FIRE PROTECTION AGREEMENT.**
Chief Paine had provided the Board with a draft of an agreement template and Chairman Scott suggested the members review the template section by section and comment.

Suggested modification of the agreement are as follows:

Page 1

- There was discussion as to whether the agreement could be enacted by a lessor of a property with verifying views on the subject.
- Suggestion was made to strike A.
- Combine C and E

Page 2

- Reorder # 3, 6, 8 from page 2 and 3 to the first page of the template.

Page 3 and 4

- Cost: How are we going to arrive at service fee?
- Should there be other fees? Subscription fee, administrative fee; and what would these be?
- Align term of agreement to FD fiscal year.
- Question about levy rate inside vs outside district? Need clarification

The time allotted for this Work Session was not sufficient to cover everything. Paine will do some of the modifications suggested above. A follow up meeting will be held to further address this issue.

4. ADJOURNMENT

There was no further discussions and Chairman Scott adjourned the Board Work Session at 10 AM.

Respectfully submitted: November 23, 2021

Cynthia Perelli
Clerk of the BRFD Board