



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

June 15, 2024

Agenda

The meeting will be recorded.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
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
6. Review and Adoption of Minutes to May 18, 2024 Meeting
7. Announcements
8. Reports and Correspondence
 - a. Chairperson's Report
 - b. Chief's Report
9. Review and Adoption of the May Financial Report
10. OLD BUSINESS--None
11. NEW BUSINESS
 - a. Discussion with possible action to approve moving \$120,000 in ambulance revenue from Wells Fargo to Coconino Treasurer account.
 - b. Discussion with possible action to replace \$500,000 back into the Coconino County Treasurer Reserve account.
 - c. Discussion with possible action to approve paying an additional \$100,000 toward the PSPRS liabilities ASAP.
 - d. Discussion with possible action to approve moving all remaining funds from Coconino County Treasurer account to Coconino County Treasurer Reserve Account on or before June 30, 2024.
 - e. Discussion with possible action to approve moving \$800,000 from Coconino County Reserve account to Coconino County Treasurer Account on July 1, 2024 to cover first quarter operating expenses.
 - f. Executive Session for Chief's contract
The BRFD Governing Board will vote to go into Executive Session under authority of ARS 38-431.03(A)(1) to discuss
 - i. Chief's contract
 - d. The BRFD Governing Board will reconvene the regularly scheduled public meeting
12. Adjournment