

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS
PUBLIC MEETING, SATURDAY JANUARY 19, 2018

MINUTES

- 1. CALL TO ORDER** – Meeting was called to order at 3:00PM by Chairman Scott.
- 2. PLEDGE OF ALLEGIANCE** – Mr. Scott asked all present to join in the Pledge of Allegiance.
- 3. ROLL CALL OF BOARD MEMBERS**
Members present were Pete Fenton, Cindy Perelli and Shannon Scott. Mr. Blosser was absent.
- 4. REVIEW AND ADOPTION OF AGENDA**
Mr. Scott asked for a motion to adopt the Agenda. Ms. Perelli made to adopt the Agenda as written. Fenton seconded. There was no discussion and the motion passed 3-0.
- 5. VOTE TO GO INTO EXECUTIVE SESSION**
Personnel matter pursuant to A.R.S. 38-431-03(A)(1) Chairman Scott asked for a motion on this matter. Mr. Fenton made a motion to go into an Executive Session meeting for the purpose of interviewing a Board Member applicant. Ms. Perelli seconded the motion. Motion passed 3-0. There was no discussion.

RECESS OF SPECIAL MEETING AT 3:03 PM

Mr. Blosser joined the Executive Session meeting at 3:17 PM

SPECIAL MEETING RECONVIEN AT 3:39 PM

6. DISCUSSION AND POSSIBLE ACTION TO NOMINATE AND VOTE TO ADD NEW BOARD MEEMBER.

Chairman Scott asked for a motion on this item. Mr. Blosser made a motion to approve a new Board Member and Mr. Fenton seconded the motion. Chairman Scott asked Mr. Blosser to amend his motion to be more specific. Mr. Blosser amended his motion to read: Motion to appoint new Board applicant, Mr. Beale to the BRFD Board of Directors. Mr. Fenton’s second stands. There was no discussion. Motion passed 4-0

ADJOURNMENT

Chairman Scott adjourned the Board Meeting at 3:42 PM.

Respectfully submitted:

Cynthia Perelli, Clerk of the BRFD Board

Date: 1/23/2018

Minutes Approved: 1-27-2018

Cynthia Perelli: _____
Clerk of the BRFD Board