

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

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

The Blue Ridge Fire District Board will meet in a **PUBLIC MEETING** on **Friday, March 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 Minutes from Board Meeting, held February 16th, 2018.

6) ANNOUNCEMENTS

- a. The next Board Meeting will be held Saturday, April 21st, 2018 at 11AM.

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 – Mr. Scott
- b. Chief's Report – Chief Paine
- Personnel
 - Apparatus
 - Call Volume
 - Training
 - Updates to the Board if any
- c. Other Reports – Budget Committee Report to the Board. Ms. Perelli.

9) OLD BUSINESS

- a) 2016/2017 Audit presentation to the Board by Jim Saunders of Saunders and Co.

10) NEW BUSINESS

- a) Discussion and possible action to approve the District Monthly Financial Report for February 2018.
- i) Discuss how the Board wishes to receive these monthly Reports.
- b) Budget Committee presentation of the preliminary (DRAFT) Budget to the District Board and discussion about same. Chief Paine will present.
- c) Discussion and possible action to vote to go into executive session to perform a quarterly employee performance review, pursuant to A.R.S 38-431-03(A)(1).

11) AGENDA ITEMS FOR NEXT BOARD MEETING

12) ADJOURNMENT

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