

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

March 23rd, 2019 @ 11:00 AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a **PUBLIC MEETING** on Saturday March 23rd, 2019 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 the Special Board Meeting held March 2nd, 2019, and the Minutes of the Executive Session meeting held on the same day.

6) ANNOUNCEMENTS

- a. Next Board Meeting will be held Friday, April 19th, 2019 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

(May contain oral reports of the following committees and discussion therein.)

- a. Chairman's Report - Mr. Scott
- b. Chief's Report
- Personnel
 - Apparatus
 - Call Volume
 - Training
 - Updates to the Board if any
- c. Other Reports –
- 1) Budget Committee – update if any available
 - 2) PSPRS Local Board, Ms. Perelli – summary of Local Board Meeting held March 6th, 2019.

9) OLD BUSINESS

- a. Update by the Board to others present on the CCP 3&7 proposed annexation by the Blue Ridge Fire District.

10) NEW BUSINESS

- a. Discussion and possible action to approve the Financial Report for February 2019. A Board Member will read the financial summary to those present.
- b. Discussion and possible action to approve an amendment to Resolution 89-2014 for the continued engagement of the Coconino County Attorney as the Blue Ridge Fire District Attorney of record

- c. Presentation and opening of received bids for the purchase of a new ambulance in Fiscal Year 2019/2020.
- d. Discussion and possible action to appoint a Member of the Board to the Budget Committee for FY 2019/2020. This Board Member would replace Mr. Fenton who resigned from the Board last month.
- e. Discussion and possible action to decide on a posting date and interview date for the current Board vacancy.

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***