

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES of Public Board Meeting held May 21, 2022

1. **CALL TO ORDER:** Chairperson Mike Bourne called the meeting to order at 10:04 am

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Sylvia Meakin	Present
Mike Bourne	Present
Judy Varns	Present
Alma Seward	Present

4. **REVIEW AND ADOPTION OF AGENDA**

Chairperson Bourne asked for a motion to approve the agenda as presented. Ms. Varns made a motion to amend the agenda to include discussion and possible action to approve the April 2022 financials. Mrs. Meakin seconded. All member voted Yes. The motion passed.

5. **APPOINTMENT OF NEW BOARD MEMBER TO FILL CURRENT VACANCY**

- a. Chairperson Bourne asked for a motion to discussion and possible action of appointing a new Board member to the Board. Mrs. Meakin made the motion, Ms. Varns seconded. Laurie Hawke was asked by the Board to accept this position. She accepted. All voted Yes. The motion passed.
- b. Laurie Hawke took the Oath of Office
- c. Welcome and seating of the new Board Member

6. **ANNOUNCEMENTS**

The next Board meeting will be held June 18, 2022 at 10:00 am

7. **REPORTS AND CORRESPONDENCE**

- a. Mr. Bourne spoke to all saying how nice it is to be part of the Fire Community, that he will work hard and do his best. The Board welcomed him in his new position.
- b. Chief Paine presented his Monthly Report

8. **OLD BUSINESS**

- a. Finalize Budget for FY 2022-2023: Scheduled for Board Workshop Monday, June 6 at 10:00
- b. Fire Suppression Subscription Service Agreement: Chairperson Bourns asked for a motion to send the Agreement to the Deputy Coconino County Attorney for legal review. Ms. Varns made the motion, Mrs. Meakin seconded. All voted Yes. The motion passed.


9. NEW BUSINESS

- a. Approval of Financials: This agenda item took place immediately following the approval of the amended agenda. Chairperson Bourne asked for a motion to approve the April 2022 financials. After a short discussion, Ms. Varns made a motion to approve the April 2022 financials and Mrs. Meakin seconded. All voted yes. The motion passed.
- b. Approval of Minutes: Chairperson Bourne asked for a motion to accept past Minutes. Ms. Varns made a motion and Mrs. Meakin seconded. Ms. Varns asked that the March 19 Executive Session be tabled. Mrs. Meakin and Ms. Varns voted yes to the following minutes:
March 31 Special Meeting
April 23 Regular Meeting
May 2 Special Meeting
May 6 Special Meeting
May 9 Special Meeting
- c. Discussion and action required for County Notice of Election, June 13th to July 11th was announced.

10. ADJOURNMENT

Meeting adjourned at 10:48 a. m.

Respectively submitted:



Alma Seward, Clerk of the Board