

## **Blue Ridge Fire District**

## Blue Ridge Fire District Budget Committee Meeting

April 10, 2024 10:00 AM

5023 Enchanted Lane Happy Jack, Arizona 86024 928-477-2751 http://www.brfdaz.org/

## **Minutes**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Committee Members
  - a. Brian Alexander, Laurie Hawke, Linda McDermott, Fire Chief Paine
  - b. Casey Samsill, absent
- 4. Review and Adoption of the Agenda

Linda moved and Fire Chief Paine 2nd motion to adopt the agenda

- a. Motion passed unanimously
- 5. Call to the Public--None

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

- 6. New Business
  - a. Continue Discussion of Draft Budget
    - i. Chair Brian briefly reviewed previous meeting
    - ii. Fire Chief presented proposed budget versions 3 and 4.
      - 1. Discussion re: updates recommended by committee at the last meeting.
      - 2. One additional change is needed for radio equipment.
    - iii. Brian summarized rationale for changes.
  - b. Next Budget Committee Meeting April 16, 2024 at 10:00
- 7. Linda moved to recess, and Laurie 2<sup>nd</sup> motion Motion passed unanimously Recess at 11:07