

# **BLUE RIDGE FIRE DISTRICT**

## **NOTICE OF PUBLIC MEETING**

**September 19, 2020 at 10:00 AM**

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on September 19, 2020 at 10:00 AM. 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. 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) ANNOUNCEMENTS
  - a. Next Board Meeting will be held October 17, 2020.
- 6) REPORTS AND CORRESPONDENCE
  - (May contain 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 - None

**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) OLD BUSINESS**

- a. Discussion and possible action to approve a security system for BRFD. A representative from Titan Alarm will be available by phone to answer question present by the Board.

**9) NEW BUSINESS**

- a. APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Board Meetings held August 15, 2020.
- b. APPROVAL OF THE FINANCIAL REPORT - Discussion and possible action to approve the Financial Report for August 2020.  
A Board Member or designee will read the financial summary to those present.
- c. Discussion and possible action to approve sending out RFP (Request for Proposal) for new engine.
- d. Discussion and possible action to approve moving \$80,000 from the Wells Fargo Account to the Coconino County Operations account.
- e. Discussion and possible action to approve the use of the Blue Ridge Fire Department building by the Blue Ridge Water Improvement District Board to hold monthly meetings.
- f. Discussion and possible action to approve the revised 10 Year Plan for BRFD.
- g. Discussion and possible action to approve Revision 5 to the Board Goals document. A copy of the draft revision has been provided to Board Members.

- h. Discussion and possible action to approve the BRFD Employee Performance Evaluation (draft revision 8). A copy of this form and the Behaviors document has been provided to Board Members and Chief Paine.
- i. Discussion and possible action to adopt a PSPRS (Public Safety Retirement System) optional 457b plan trust.

**10) AGENDA ITEMS FOR THE NEXT BOARD MEETING**

- 
- 
- 

**11) ADJOURNMENT**

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