

Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

July 15, 2023

Minutes

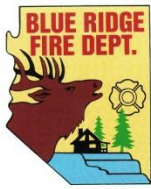
The meeting will be recorded.

1. Called to Order at 10:00 by Chair Mike Bourne
2. Pledge of Allegiance
3. Roll Call of Board Members Brian Alexander, Mike Bourne, Laurie Hawke, Linda McDermott, Casey Samsill
4. Call to the Public: No comments

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.

5. Review and Adoption of the Agenda
 - a. Brian moved and Linda 2nd the adoption of the agenda
 - b. Motion passed unanimously
6. Review and Adoption of Minutes to June 17, 2023 Meeting
 - a. Linda moved and Casey 2nd the adoption of the minutes to the June 17, 2023
 - b. Motion passed unanimously by those attending the June meeting, Brian and Mike abstained
7. Announcements
 - a. The Auxiliary Appreciation of Firefighters Dinner will be August 5, 2023 at 5:00 PM Board members and a plus one are invited.
 - i. Thank you to Linda Hammer for her leadership of the Auxiliary
8. Reports and Correspondence
 - a. Chairperson's Report
 - i. Appreciation for the teamwork exemplified, and thank you to Mike Bourne for his leadership
 - b. Chief's Report
 - i. Linda Hammer, Auxiliary Chair, reported on the July 1st Sale, made just short of \$14,994. Linda expressed appreciation for community support.
 - ii. Personnel: 6 Full-time, 2 part-time, 14 paid reserve, and 14 volunteers
 - iii. Apparatus Report: All equipment are in service
 - iv. Incident Report: Total call for June was 32
 1. 20 EMS, 1 Fire (unattended camp fire), 1 MVC, and 10 service calls



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- v. Training Report: 202 hours of training in June, including water supply, community relations, difficulty breathing assessment/treatment, blood borne pathogens, and cardiac emergencies
 - vi. Updates and Announcements: New E-One Engine 111 is on the production line, Fire Suppression Agreement with Camp Colley was approved by the City of Phoenix and payment received in the amount of \$12,561.75. (5-year term).
 - vii. Chief Paine and 3 board members attended the AFCA and AFDA Fire and EMS Leadership Conference in Glendale this past week. Sessions on empathy, trust, litigation, mental health, human resources, cancer, resilience, current and future technologies, finance, open meeting law, and thinking outside the shoe!?
 - viii. Wilbur Fire -- Rescue and 2 personnel there for 10 Days.
9. Review and Adoption of the June 2023 Financial Report
- a. Brian moved and Casey 2nd the adoption of the June 2023 Financial Report
 - b. Motion passed unanimously
10. OLD BUSINESS--None
11. NEW BUSINESS—
- a. Discussion and possible action to approve and sign the 2023-2024 Coconino County Attorney legal representation letter and associated Board resolution
 - i. Discussion
 - ii. Brian moved and Laurie 2nd a motion to approve and sign the 2023-2024 Coconino County Attorney legal representation letter and associated Board resolution. Motion passed unanimously
 - b. Question regarding the new command truck; it is on order, will take months to complete.
12. Adjournment Meeting adjourned at 10:30 by Chair Mike Bourne