



# BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

## MINUTES OF SPECIAL PUBLIC BOARD MEETING HELD AT THE BLUE RIDGE FIRE STATION WEDNESDAY JANUARY 11, 2020

1. **CALL TO ORDER** –Chairman Shannon Scott called the meeting to order at 8:03 AM.
2. **PLEDGE OF ALLEGIANCE** – Chairman Scott led the assembly in the pledge of allegiance.
3. **ROLL CALL OF BOARD MEMBERS** –Board Members present were Larry Lambert, Judy Varns, Shannon Scott, Cindy Perelli and Jack Beale.
4. **DISCUSSION AND POSSIBLE ACTION TO MOVE TO EXECUTIVE SESSION PURSUANT TO A.R.S 38-431.01(A) (1); EMPLOYEE PERFORMANCE EVALUATION DEVELOPMENT.**  
Chairman Scott asked for a motion. Mr. Beale made a motion to vote to move into Executive Session. Mr. Lambert seconded the motion. There was no discussion. Chairman Scott asked for a vote. Mr. Lambert, Ms. Varns, Mr. Scott, Ms. Perelli and Mr. Beale voted in favor of the motion. Motion passed.

**The Special Board Meeting was recessed at 8:06 AM.**

**The Special Board Meeting was reconvened at 9:29 AM**

5. **CALL TO THE PUBLIC**  
There were no members of the public present.
6. **ADJOURNMENT**  
Chairman Scott adjourned the Special Public Meeting of the Blue Ridge Fire District Board at 9:29AM.

Respectfully submitted: January 14, 2020

Cynthia Perelli  
Cynthia Perelli, Clerk of the BRFD Board

Minutes Approved: January 25, 2020

Cynthia Perelli  
Cynthia Perelli, Clerk of the BRFD Board