



# Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

928-477-2751

<http://www.brfdaz.org/>

August 17, 2024

5023 Enchanted Lane

Happy Jack, Arizona 86024

## Agenda

The meeting will be recorded.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Call to the Public

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
6. Review and Adoption of Minutes to July 20, 2024 Meeting
7. Announcements
8. Reports and Correspondence
  - a. Chairperson's Report
  - b. Chief's Report
9. Review and Adoption of the July 2024 Financial Report
10. OLD BUSINESS—
11. NEW BUSINESS
  - a. Discussion and possible action on 2024-2025 Coconino County Attorney Agreement.
  - b. Discussion and possible action on Wells Fargo 457b account.
  - c. Discussion and possible action on Fingerprinting Policy edit.
  - d. Discussion of possible action on annexation of Clear Creek Pines Unit 4.
  - e. Discussion and possible action to amend the 2024-2025 Budget.
  - f. Discussion with possible action on water tender purchase.
  - g. Discussion and possible action on Chief's Employment Agreement.
  - h. Discussion and possible action to set 1<sup>st</sup> meeting date for Strategic Planning Committee.

12. Adjournment