**NOTICE OF PUBLIC MEETING**

**BLUE RIDGE FIRE DISTRICT**

December 14th, 2018 @ 11:00 AM at Fire District Headquarters

**The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on Friday, December 14th, 2018 at 11:00 A.M. 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(A) (1). 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 (AMENDED)**

**Meeting will be recorded unless otherwise noted**

**THIS AGENDA WAS AMENDED TO ADD CERTAIN ITEMS. ALL ITEMS ADDED OR CHANGED ARE IN RED. THIS AMMENDMENT WAS MADE AT THE REGULAR BOARD MEETING OF DECEMBER 14TH.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **NEW OR RENEWING BOARD MEMBERS TAKE THE OATH OF OFFICE.**
4. **ROLL CALL OF BOARD MEMBERS**
5. **REVIEW AND ADOPTION OF AGENDA**
6. **Discussion and possible action to vote for new Board Officers.**
7. **APPROVAL OF MINUTES**
   1. Discussion and possible action to approve the regular Board Meeting Minutes of November 17th, 2018.
   2. Discussion and possible action to approve the Executive Session Minutes dated October 19th, 2018

**ANNOUNCEMENTS**

* 1. The next Board Meeting will be held Friday, January 18th, 2019 at 11AM. **This meeting date may change due to posting of the 2019 Meeting Dates. Agenda item will follow to determine this.**

1. **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 items(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***

1. **REPORTS AND CORRESPONDENCE** (Oral reports of the following committees and discussion therein.)
   1. Chairman’s Report – Chairman Scott. BRFD Auxiliary report of annual activity.
   2. Chief’s Report – Chief Paine
      * + - Personnel
          - Apparatus
          - Call Volume
          - Training
          - Updates to the Board if any
   3. Other Reports - None
2. **OLD BUSINESS**

None

1. **NEW BUSINESS**
   1. Discussion and possible action to approve the Financial Report for November 2018.
   2. Discussion and possible action to approve moving ~~$3000,000~~ $300,000 to BRFD Reserve account with Coconino County.
   3. Discussion and possible action to approve renewal of medical flight insurance benefit for employees.
   4. Discussion and possible action to change the Board Meeting days for 2019. A suggestion has been made to change the regular meeting day to Saturdays for the entire year.
   5. Discussion and possible action to set Board Meeting schedule for 2019. This schedule will also be determined by Chief Paine’s ability to attend.
   6. Discussion and possible action to determine dates for Board Member posting to fill current Board vacancy.
   7. Discussion and possible action to approve disposal of old compress by auction in Phoenix.
2. **AGENDA ITEMS FOR NEXT BOARD MEETING**
3. **ADJOURNMENT**

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