

# **BLUE RIDGE FIRE DISTRICT**

## **NOTICE OF SPECIAL PUBLIC MEETING**

January 19, 2018 @ 3:00 PM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a **SPECIAL MEETING** on Friday January 19th, 2018 at 3:00 P.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**

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. **VOTE TO GO INTO EXECUTIVE SESSION**
  - a) Personnel matter pursuant to A.R.S 38-431-03(A)(1)- Interview of Board vacancy applicant.

### **RECONVIEN SPECIAL MEETING**

6. **DISCUSSION AND POSSIBLE ACTION TO NOMINATE AND VOTE TO ADD NEW BOARD MEMBER.** This action will fill the current vacancy on the District Board.
7. **ADJOURNEMENT**

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