



# Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Special Meeting  
928-477-2751

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

July 13, 2024

8:00 AM

5023 Enchanted Lane, Happy Jack, Arizona 86024

## Minutes

1. Call to Order
  - a. Meeting was called to order at 8:02 by Chair Mike Bourne
2. Pledge of Allegiance
3. Roll Call of Board Members
  - a. Brian Alexander, Mike Bourne, Laurie Hawke, Linda McDermott
  - b. Casey Samsill absent
4. Review and Adoption of the Agenda
  - a. Mike Moved and Laurie 2<sup>nd</sup> motion to amend and approve the agenda to include
  - b. Discussion and possible action on Medic 1
  - c. Motion passed unanimously
5. Discussion and possible action on Medic 1
  - a. Chief presented progress report on Medic 1
    - i. Checks issued from insurance for Tow and for estimate of work to be done. \$36,147.33
    - ii. Resale value of ambulance if repaired? \$3,000-5,000.
    - iii. If the check is accepted, is Medic 1 still saleable for salvage value? Yes
    - iv. \$5,328.31 owed to Babbitt Ford
    - v. Sight unseen, there is an offer of \$5,000 for Medic 1
  - b. Discussion
  - c. Brian moved and Linda 2<sup>nd</sup> motion to accept the insurance settlement and sell Medic 1
    - i. Motion passed unanimously
  - d. Linda moved and Laurie 2<sup>nd</sup> motion to pay Babbitt Ford for the teardown and estimate of repair of Medic 1
    - i. Motion passed unanimously
6. Executive Session for Chief's contract  
The BRFD Governing Board will vote to go into Executive Session under authority of ARS 38-431.03(A)(1) to discuss
  - a. Brian moved and Linda 2<sup>nd</sup> motion to go into Executive Session  
Motion passed unanimously and the Board went into Executive Session at 8:30.
7. The BRFD Governing Board reconvened the Special Meeting at 9:35 AM
  - a. Possible action to vote on next action regarding Legal Review of Draft Contract.
    - i. Laurie Moved and Linda 2<sup>nd</sup> motion to table this item
    - ii. Motion passed unanimously
8. Adjournment
  - a. Meeting was adjourned at 9:36 AM

Respectfully submitted, *Laurie Hawke*, Clerk

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