



Blue Ridge Fire District

Blue Ridge Fire District Budget Committee Meeting

April 19, 2024
11:00 AM

5023 Enchanted Lane
Happy Jack, Arizona 86024
928-477-2751
<http://www.brfdaz.org/>

Minutes

1. Call to Order
Chair Brian Alexander called the meeting to order at 11:00 am
2. Pledge of Allegiance
3. Roll Call of Committee Members
 - a. Brian Alexander, Laurie Hawke, Linda McDermott, Casey Samsill, Fire Chief Paine
4. Review and Adoption of the Agenda
 - a. Linda moved to resume the meeting, Laurie 2nd motion to adopt the agenda
5. 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.

- a. Mike Bourne complimented the Chief for the detail and time he has put into the proposed budget
6. New Business
 - a. Continue Discussion of Draft Budget
 - i. Laurie reviewed last meeting's deliberations
 - ii. Chief presented Version 6 Draft/Tentative Budget
 - iii. Casey questioned tax reduction at the state level concerns
 1. Always a possibility, however not likely soon for BRFD
 - iv. Discussion
 - v. If needed, an amendment to the Budget would be needed after approval.
 - b. Casey moved to recommend to the Board approval of the Tentative Budget V6, Linda 2nd motion.
 - i. Motion passed unanimously.
 - c. Schedule next Budget Committee Meeting, as appropriate
 - i. Not needed
12. Linda motioned and Brian 2nd motion to adjourn the meeting at 11:24
Motion passed unanimously