

Blue Ridge Fire District

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS MEETING

5023 Enchanted Ln Happy Jack, Arizona 86024 928-477-2751 www.brfdaz.gov

NOTICE OF PUBLIC MEETING

The Blue Ridge Fire District Board will have a Board Meeting on **Saturday, October 15, 2022 at 10:00 am**. The Meeting will be held at the Fire District Headquarters at 5023 Enchanted Ln, Happy Jack, Arizona. Members of the Board of Directors may attend in person or by telephone conference call.

The following topics, and any variables thereto, will be subject to Board consideration, discussion, or other action. Sessions are open to the public. Pursuant to the American with Disabilities Act, accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District Board of Directors. Items will be considered in the order listed.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Board Members
- 4. Call to the Public
- 5. Review and Adoption of Agenda
- 6. Review and Adoption of September Financial Report
- 7. Announcements
 - a. The next Board Meeting will be held November 19, 2022 at 10:00 am
- 8. Reports and Correspondence
 - a. Chairperson's Report
 - b. Chief's Report



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- 9. Old Business
 - a. Discussion and possible action to review and approve Policies
- 10. New Business
 - a. Discussion and possible action to approve Minutes of September 17, 2002
 - b. Discussion and possible action to approve Minutes of October 7, 2022
 - c. Discussion and possible action on Transfer Agreement between Participates and Sponsor
- 11. Agenda Items for next Board Meeting
- 12. Adjournment