

# BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

## MINUTES OF PUBLIC BOARD MEETING HELD AT THE BLUE RIDGE FIRE STATION SATURDAY AUGUST 25<sup>TH</sup>, 2018

1. **CALL TO ORDER** – Meeting was called to order at 11:00 AM by Chairman Scott.
2. **PLEDGE OF ALLEGIANCE** – Chairman Scott led the assembly in the pledge of allegiance.
3. **ROLL CALL OF BOARD MEMBERS** –Board Members present were Monty Blosser, Pete Fenton, Cindy Perelli, Shannon Scott and Jack Beale.
4. **REVIEW AND ADOPTION OF AGENDA** – Chairman Scott asked for a motion to adopt the Agenda. Ms. Perelli made a motion to adopt the Agenda as written and Mr. Fenton seconded the motion. Mr. Blosser, Mr. Fenton, Mr. Blosser, Ms. Perelli and Mr. Scott voted in favor of the Motion. The Motion passed.
5. **APPROVAL OF MINUTES** – Discussion and possible action to approve minutes from the July 21<sup>st</sup> 2018 Board Meeting and Executive Session minutes of the same day.
  - a. Mr. Scott asked for a motion to approve both the regular Board Meeting and Executive Session minutes with one vote. Mr. Fenton made a motion to approve both Meeting Minutes with one vote and Mr. Blosser seconded the motion. There was no discussion and Mr. Scott asked for a vote. Mr. Blosser, Mr. Fenton, Ms. Perelli, Mr. Scott and Mr. Beale voted in favor of the motion. The motion passed.
6. **ANNOUNCEMENTS**
  - a. The next Board Meeting will be held Friday, September 21<sup>st</sup>, 2018 at 11AM.
  - b. The next Blue Ridge Fire Department Auxiliary Sale will be held Saturday, September 1<sup>st</sup>, 2018 at the Fire Station.
7. **CALL TO THE PUBLIC**
  - a. There were no members of the Public who wished to speak.
8. **REPORTS AND CORRESPONDENCE**
  - a. Chairman’s Report – Mr. Scott had no report.
  - b. Chief’s Report – Chief Paine gave a verbal report to those present. A copy this report can be seen in the Public Book at the Fire Station.
  - c. Other Reports – None
9. **OLD BUSINESS** – None
10. **NEW BUSINESS**
  - a. Discussion and possible action to approve the Financial Report for July 2018.
    - l. Mr. Scott asked for a motion to approve the Financial Report for July 2018. Mr. Blosser made a motion to approve the Financial Report for July 2018 as presented and Ms. Perelli seconded the motion. There was no discussion and Mr. Scott called for a vote. Mr. Blosser, Mr. Fenton, Mr. Scott, Mr. Beale and Ms. Perelli voted in favor of the motion. The Motion passed.