

BLUE RIDGE FIRE DISTRICT

NOTICE OF SPECIAL BOARD MEETING

March 2nd, 2019 @ 9:00 AM

The Blue Ridge Fire District Board will meet in a **SPECIAL PUBLIC BOARD MEETING** on Saturday March 2nd, 2019 at 9:00 A.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 topic and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

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.

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) CALL TO THE PUBLIC

*The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District is not permitted to discuss or act on items presented during the Public participation portion of the agenda pursuant to A.R.S. § 38-431.01(H). Individual Board members may ask questions of the public, but are prohibited from discussing or considering the item(s) among themselves until the items(s) are officially placed on an agenda of a future meeting.
Individuals are limited to a five (5) minute presentation.*

PLEASE INDICATE YOUR WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED

6) NEW BUSINESS

- a. Discussion and possible action nominate and vote to install a new Board Chairperson. This action is being taken due to the recent resignation of Mr. Pete Fenton.
- b. Discussion and possible action to approve the minutes of the February 16th, 2019 Board Meeting.
- c. Discussion and possible action to approve the CCP 3&7 Boundary Change Impact Statement.

The Board shall consider that the Boundary Change will meet the test of “promoting the public health, comfort, convenience, necessity or welfare” pursuant to A.R.S. §48-262(A)(5). Approval of the Impact Statement will also authorize the circulation of petitions within the Boundary Change area pursuant to A.R.S. §48-462(A)(5).

- d. Discussion and possible action to vote to go into Executive Session for the purpose of revising the BRFD Employment Contract.

7) ADJOURNMENT

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