



Blue Ridge Fire District

Blue Ridge Fire District Budget Committee Meeting

April 3, 2024

10:00 AM

5023 Enchanted Lane
Happy Jack, Arizona 86024
928-477-2751

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

Minutes

1. Call to Order
 - a. Meeting called to order at 10: by Chair Brian Alexander
2. Pledge of Allegiance
3. Roll Call of Committee Members
 - a. Brian Alexander, Laurie Hawke, Linda McDermott, Casey Samsill by telephone, Fire Chief Paine
4. Review and Adoption of the Agenda
Linda Moved and Laurie 2nd adoption of the agenda
Motion passed unanimously
5. Call to the Public--None

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.

6. New Business
 - a. Continue Discussion of Draft Budget
 - i. Chief indicated 4400 interest income has increased
 - ii. Brian discussed the proposed budget and his excel spreadsheet.
Complimented admin for keeping us under budget for the 23-24 budget year to date
 - iii. Discussion re: 25 year old water tender
 - iv. Discussion re: personnel
 - v. Discussion re: communication systems at end of operational life span
 - vi. Discussion re: Tax levy increase
 - vii. Chief Paine will create version 3 proposed budget for next meeting
 - b. Reconvene Budget Committee Meeting, as appropriate
 - i. April 10, 2024 10:00 AM, Wednesday
 - ii. April 16, 2024 10:00 AM, Tuesday

12. Recess

Linda moved and Laurie 2nd the motion to recess the meeting until Wednesday April 10, 2024 at 10:00 AM.

Motion passed unanimously