

# BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

## MINUTES OF THE SPECIAL MEETING HELD AT THE BLUE RIDGE FIRE STATION

Saturday, MAY, 20<sup>th</sup> 2017

1. **CALL TO ORDER** – Meeting was called to order at 10:10 AM by Chairperson Alma Seward.
2. **PLEDGE OF ALLEGIANCE** – Ms. Seward asked all present to join her in the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** - Members present were Cindy Perelli, Alma Seward, and Shannon Scott. There are three (3) members present due to illness and a Board vacancy.
4. **REVIEW AND ADOPTION OF AGENDA.** –Chairperson Seward asked for a motion to adopt the Agenda. Ms. Perelli made a motion to adopt the Agenda as written. Mr. Scott seconded the motion. Motion passed by unanimous vote of members present.
5. **NEW BUSINESS -**  
Discussion and possible action to vote in a new District Board Member.  
Chairperson Seward asked for a motion to go into Executive Session for discussion and to perform Board Candidate interviews. Motion passed by unanimous vote.

Board Members moved into Executive Session in the crew quarters building at BRFD.

The Special Meeting was recessed at 10:13 AM

The Special Meeting was reconvened at 10:59 AM.

A motion was asked for to nominate an individual from the two candidates to become a Board Member. Ms. Perelli nominated Mr. Pete Fenton to be the new Board Member to fill the current Board vacancy. Mr. Scott seconded the motion. Motion pass by unanimous vote.

### 6. CALL TO THE PUBLIC

No members of the public had signed up to speak.

### 7. ADJORNMENT

Chairperson Seward made a request for a motion to adjourn. Mr. Scott made a motion to adjourn the Special Meeting; Ms. Perelli seconded the motion. Motion passed by unanimous vote. Meeting was adjourned at 11:01 AM.

Respectfully submitted:

  
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Cynthia Perelli, Clerk of the BRFD Board

Date: 5/22/2017

Minutes Approved:

  
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Cynthia Perelli, Clerk of the BRFD Board

Date: 6/16/2017