



BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF PUBLIC BOARD MEETING HELD AT THE BLUE RIDGE FIRE STATION SATURDAY MARCH 20, 2021

1. **CALL TO ORDER** –Chairman Shannon Scott called the meeting to order at 10:03 AM.
2. **PLEDGE OF ALLEGIANCE** –Chairman Scott led the assembly in the pledge of allegiance.
3. **ROLL CALL OF BOARD MEMBERS:**
Board Members present: Larry Lambert, Judy Varns, Cindy Perelli and Shannon Scott. Jack Beale, were not present.
4. **REVIEW AND ADOPTION OF AGENDA:**
Chairman Scott asked for a motion. Mr. Lambert made a motion to approve the Agenda as presented and Ms. Perelli seconded the motion. There was no discussion and Chairman Scott asked for a vote. The vote was unanimous in favor of the motion and motion passed.
5. **ANNOUNCEMENTS:** Next Board meeting will be April 17, 2021 at 10AM.
6. **REPORTS AND CORRESPONDENCE**
 - a. Chairman’s Report: None
 - b. Chief’s Report for February 2021:
Personnel: 46 total - 21 volunteers, 20 paid reserve, 4 full time and 1 part time admin.
Congratulations to Dennis Ackerman for passing his NET class and congratulations to Cesar Arroyo for completing his paramedic program.
Apparatus Report: All equipment is in service.
Incident Report: call Volume for February total 10 - 3 EMS, 2 fire, 2 MVC, 3 service calls
Training Report: 238 hours of training for February including enclosed space fire, overhaul, driver training. HIPPA refresher, EPIC-TBI, SMR, ACLS< and PALS.
Updates to the Board:
 - Automatic ambulance rate increase this year is -0.3% so we will not submit for a rate increase.
 - All three engine bids received.
 - Department physicals are coming up
 - Flagstaff dispatch IGA is still in work.
 - c. Other Reports:
Mogollon Ranch Committee: Mr. Lambert stated the Mr. Scott would be turning over the files so that he (Mr. Lambert) could prepare a summary of the current information on hand. When that is done some discussions can be held with Mogollon HOA on their request for a satellite BFRD building in their subdivision.

Board Budget Work Session: Chief Paine will discuss the bids received for the new engine purchase at the Budget Work Shop meeting to held on March 31st at 10AM.

7. CALL TO THE PUBLIC

There were no members of the public who wished to speak.

8. OLD BUSINESS

a. None.

9. NEW BUSINESS

a. APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the February 20, 2021 Board Meeting. Chairman Scott asked for a motion. Mr. Lambert made a motion to approve the Board Meeting Minutes as presented; Ms. Perelli seconded the motion. Note: A correction made to the date on the Agenda for Minutes and the Financial Report. There was no further discussion and Chairman Scott asked for a vote. The vote was unanimous in favor of the motion and the motion passed.

b. APPROVAL OF THE FINANCIAL REPORT - Discussion and possible action to approve the Financial Report for February 2021. Chairman Scott asked for a motion. Ms. Perelli made a motion to approve the Financial report as presented; Mr. Lambert seconded the motion. The Financial Summary was read by Mrs. Wise. There was no discussion Chairman Scott asked for a vote. The vote was unanimous in favor of the motion and the motion passed.

c. Board discussion on NATIONWIDE 457b Plan
Chairman Scott gave a summary of action taken since approving the Plan for BRFD in September 2020. He stated that the Plan documentation had been received and reviewed and that all seemed in order. Ms. Perelli made a motion to accept the Plan documentation; Mr. Lambert seconded the motion. There was some discussion then Chairman Scott called for a vote. The motion passed unanimously.

d. Board discussion and assignment of a new Board Representative for the Blue Ridge Alternate Pension and Benefit Plan (BRFD 457b).
Chairman Scott stated that there was no action required by the Board and that this was just a formality for the Board and to allow introduction of the Board representative to the two BRD 457b Board representatives present.

e. Discussion and possible action to review and accept Chief Paine’s goals.
Chairman Scott asked for a motion. Mr. Lambert made a motion to review and accept Chief Paine’s goals. Ms. Varns seconded the motion. There was some discussion and Chairman Scott asked Chief Paine if he wanted the review his goals with the Board. Chief Paine declined and Chairman Scott asked for a vote. All were in favor of accepting Chief Paine goals as presented and the motion passed.

10. AGENDA ITEMS FOR THE NEXT BOARD MEETING – None were given

11. ADJOURNMENT

There was no further business for the Board to conduct and Chairman Scott adjourned the Board Meeting at 10:29 AM

Respectfully submitted: March 22, 2021

Cynthia Perelli
Clerk of the BRFD Board

Minutes Approved: April 17, 2021

Cynthia Perelli
Clerk of the BRFD Board