

# **BLUE RIDGE FIRE DISTRICT**

## **NOTICE OF PUBLIC MEETING**

February 5, 2018 @ 11:00 AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a **BOARD WORK SESSION** on Monday January 5th, 2018 at 11:00 A.M. The **WORK SESSION** will be held at the Fire District Headquarters, 5023 Enchanted Lane, Happy Jack Arizona.

This WORK SESSION is 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.

This is not a scheduled Board Meeting and no action will be taken by the quorum of Board members present at this Work Session.

## **AGENDA**

Meeting will be recorded unless otherwise noted

1. CALL TO ORDER
2. REVIEW THE 10 YEAR EQUIPMENT REPLACEMENT PLAN
3. REVIEW THE CURRENT 5 YEAR PLAN  
SHOULD BE:
  - Measurable
  - Realistic
  - Aligned to the Board Goals
  - Reviewed Annually
4. ESTABLISH PRIORITY LIST FOR BUDGET COMMITTEE
5. DEVELOP GOALS FOR THE BUDGET COMMITTEE
6. ESTABLISH CALENDAR FOR THE BUDGET COMMITTEE MEETINGS
7. ADJOURNMENT

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