

BLUE RIDGE FIRE DISTRICT

NOTICE OF SPECIAL BOARD MEETING

March 29th, 2019 @ 1:00 PM

The Blue Ridge Fire District Board will meet in a **SPECIAL PUBLIC BOARD MEETING** on Friday March 29th, 2019 at 1:00 P.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.

Board Meetings 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) REVIEW AND ADOPTION OF AGENDA
- 4) 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

5) NEW BUSINESS

- a. Discussion and possible action to authorize the Coconino County Attorney, the Fire Districts Attorney of Record, to assist the coordinator of the proposed annexation area of Clear Creek Pine Units 3 and 7.

6) ADJOURNMENT

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