BLUE RIDGE FIRE DISTRICT

MEETING NOTICE

THE BLUE RIDGE FIRE DISTRICT BOARD WILL HOLD AN EXECUTIVE SESSION MEETING ON SATRUDAY MARCH 19, 2022 AT 10:30 AM.

This meeting will be held as part of the Public Board Meeting of the same day, but is not open to the public.

The Meeting will be held at the <u>Fire District Headquarters</u>, 5023 Enchanted Lane, <u>Happy Jack Arizona</u>. Board members or other participants may attend by telephonic means.

AGENDA

Meeting will be recorded unless otherwise noted

- 1) CALL TO ORDER
- 2) ROLL CALL OF BOARD MEMBERS
- 3) Disclosure Statement:

"Disclosure of executive session information pursuant to this section or section A.R.S. 38-431.06 does not constitute a waiver of any privilege, including the attorney-client privilege. Any person receiving executive session information pursuant to this section or section A.R.S. 38-431.06 shall not disclose that information except to the attorney general or county attorney, by agreement with the public body or to a court in camera for purposes of enforcing this article. Any court that reviews executive session information shall take appropriate action to protect privileged information."

"Except as provided in section A.R.S.38-431.02, subsections I and J, a public body shall not discuss any matter in an executive session that is not described in the notice of the executive session."

- 4) The Board will meet with Mr. Mark Byrnes, the Coconino County Attorney and BRFD Attorney of record, for the purpose of obtaining legal advice. Mr. Byrnes will attend the meeting by telephone.
- 5) ADJOURNMENT