



# Blue Ridge Fire District

## Blue Ridge Fire District Budget Committee Meeting

April 16, 2024  
10:00 AM

5023 Enchanted Lane  
Happy Jack, Arizona 86024  
928-477-2751  
<http://www.brfdaz.org/>

### Minutes

1. Call to Order Interim Chair Casey Samsill called the meeting to order at 10:05
2. Pledge of Allegiance
3. Roll Call of Committee Members
  - a. Laurie Hawke, Linda McDermott, Casey Samsill, and Chief Paine
  - b. Chair Brian Alexander is unable to attend
4. Review and Adoption of the Agenda
  - a. Linda moved and Casey 2<sup>nd</sup> adoption of the agenda
    - i. Motion passed unanimously
5. Call to the Public

#### CALL TO THE PUBLIC: ARS 38-431.01 (H)

A public body may make an open call to the public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

6. New Business
  - a. Continue Discussion of Draft Budget
    - i. Laurie reviewed previous meeting's discussion
    - ii. Fire Chief Paine presented Version 5 proposed budget
      1. Fine tuning payroll numbers
    - iii. Discussion
  - b. Schedule next Budget Committee Meeting, as appropriate
    - i. Friday April 19, 2024 at 11:00 am

#### 12. Recess

Laurie moved and Linda 2<sup>nd</sup> motion to recess.  
Motion passed unanimously  
Meeting recessed at 10:50