

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

June 15th, 2019 @ 11:00 AM at Fire District Headquarters

The Blue Ridge Fire District Board will meet in a **PUBLIC MEETING** on Saturday June 15th, 2019 at 11:00 A.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 topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. Items will be considered in the order listed unless otherwise changed by the Board Chairman.

Sessions are 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.

As indicated in the Agenda, pursuant to A.R.S. § 38-431.03. The Blue Ridge Fire District Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

AGENDA

Meeting will be recorded unless otherwise noted

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL OF BOARD MEMBERS
- 4) REVIEW AND ADOPTION OF AGENDA
- 5) ANNOUNCEMENTS
 - a. Next Board Meeting will be held Saturday, July 27th, 2019 at 11AM.

6) REPORTS AND CORRESPONDENCE

(May contain oral reports of the following committees and discussion therein.)

- a. Chairman's Report - Mr. Scott
- b. Chief's Report – Chief Paine
 - Personnel
 - Apparatus
 - Call Volume
 - Training
 - Updates to the Board if any
- c. Other Reports –

7) CALL TO THE PUBLIC

The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot 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 item(s) are officially placed on an agenda for a future meeting.

Individuals are limited to a five (5) minute presentation.

PLEASE INDICATE YOUR WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED

8) OLD BUSINESS - None

9) NEW BUSINESS

- a. APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Board Meeting held May 18th, 2019.
- b. Discussion and possible action to approve the Financial Report for May 2019. A Board Member or designee will read the financial summary to those present.
- c. Discussion and possible action to select one preliminary Budget from two presented and review and approve a Tentative Budget for Fiscal Year 2019/2020.
- d. Discussion and possible action to approve moving unencumbered funds remaining as of June 30th 2019, from the Coconino general fund to Coconino County Reserve Account.

- e. Discussion and possible action to approve moving funds on July 1st, 2019 from the Coconino County Reserve Account to the County general fund to cover FY 2019/2020 operating expenditures through October 31st, 2019.
- f. Discussion and possible action to vote to go into Executive Session pursuant to A.R.S 38-431-03§ (A)(1), for the purpose of discussing personnel matters.

The Board Meeting will be recessed and then reconvened after the Executive Session meeting.

10) AGENDA ITEMS FOR THE NEXT BOARD MEETING

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11) ADJOURNMENT

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