**BLUE RIDGE FIRE DISTRICT**

**NOTICE OF A SPECIAL PUBLIC MEETING**

**MARCH 21, 2022 at 10 AM**

**at THE Fire District Headquarters**

**The Blue Ridge Fire District Board will hold a SPECIAL PUBLIC MEETING on MONDAY, MARCH 21, 2022 at 10AM. 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. **NEW BUSINESS**
	1. Discussion and possible action to approve moving $100,000 from the Coconino County Reserve Account to the BRFD Coconino County operations account.

These funds will then be paid to PSPRS to reduce the Districts Unfunded Liability.

1. **ADJOURNMENT**

***COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA
BOX LOCATED ON THE EAST SIDE OF THE FIRE STATION.***