

**BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS**  
**PUBLIC MEETING**  
**SATURDAY, JUNE 20, 2015**  
**BLUE RIDGE FIRE STATION**  
**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order at 4:01 p.m. by Chairman Richard Eng.
2. **ROLL CALL:** Board members present: Richard Eng, Alma Seward, Jerry Smith. Absent: Nick Gemrose, Monty Blosser.
3. **PLEDGE OF ALLEGIANCE:** Chairman Eng led those attending in the Pledge of Allegiance.
4. **REVIEW AND ADOPTION OF AGENDA:** Moved by Alma Seward, seconded by Jerry Smith, to adopt agenda as presented. **Motion passes: 3-0.**
5. **APPROVAL OF PREVIOUS MINUTES:** Moved by Jerry Smith, seconded by Alma Seward, to approve minutes of the following meetings as submitted. **Motion passes: 3-0.**
  - A. Regular monthly meeting May 16, 2015
  - B. Executive session May 16, 2015
  - C. Special meeting/Study Session June 12, 2015
6. **ANNOUNCEMENTS:** On June 12, 2015 the Budget was approved and sent to Coconino County.
7. **REPORTS AND CORRESPONDENCE:**
  - A. **Fire Board Chairman's Report:** None.
  - B. **Fire Chief's Report:** Chair Richard Eng presented the Chief's report (Chief Banning on leave until 6-23) for May/June (5-17-2015 to 6-19-2015), copy attached for the record.
  - C. **Committee or Other Reports:** Linda Hammer reported that the Joe Hammer Scholarship Horseshoe Tournament on June 13 raised \$886.
8. **CALL TO THE PUBLIC:** No requests to speak.
9. **OLD BUSINESS:** None.
10. **NEW BUSINESS:**
  - A. **Financial Report for May 2015 – Review and Action required:** Jerry Smith read the report for period ending 5-31-15 as presented. Moved by Alma Seward, seconded by Jerry Smith, to accept the Financial Report as read. **Motion passes: 3-0.**
11. **FUTURE AGENDA ITEMS:** None.
12. **FUTURE MEETINGS OR EVENTS:**
  - A. The next regular public meeting will be held on Saturday, July 18, 2015.
13. **ADJOURNMENT:** Moved by Jerry Smith, seconded by Richard Eng, to adjourn. **Motion passes: 3-0.** Meeting adjourned at 4:12 p.m.