



BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES OF BOARD WORK SESSION HELD AT THE BLUE RIDGE FIRE STATION MONDAY, JANUARY 10, 2022

- 1) Call to Order: Chairman Shannon Scott called the meeting to order at 10:01 AM.
- 2) Roll Call of Board Members: Sylvia Meakin, Cindy Perelli, and Shannon Scott and Larry Lambert and Judy Varns. All were present.
- 3) New Business:
 - a) Discussion and possibly update the Board Mission Statement and Goals.

The Work Session began with an explanation of why we are reviewing this document. Chairman Scott then asked each member to read a section of the Mission Statement and Goals document and each section was discussed and changed as needed.

The result was as follows:

- #1 was moved to #2 in order and reworded.
- #2 was removed. The consensus was the it was not applicable as a Board Goal.
- #3 was moved to #1 in order and reworded.
- #4 was moved to #3 in order and reworded.
- #6 became #5 in order due to the removal of #2.

- b) Discussion regarding review of the Blue Ridge Fire District Governing Board By-Laws / Rules of Procedure.
Board Members were given a copy of the Board By-Laws to read/review off-line and mark for suggested changes or corrections. Mark up copies will be returned to the Clerk of the Board for further action.

- 4) Adjournment:
The Board Meeting was adjourned at 11:04 AM.

Respectfully submitted: January 5, 2022

Cynthia Perelli
Clerk of the BRFD Board

Minutes Approved: January 15, 2021

Cynthia Perelli
Clerk of the BRFD Board