

Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

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

> May 16, 2025 9:30 AM

Agenda

The doors will open 15 minutes before the meeting starts.

The meeting will be recorded.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Board Members
- 4. Review and Adoption of the Agenda
- 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. Review, Adoption and of Minutes to April 18, 2025 and May 3, 2025 Meetings
- 7. Ratification of Minutes to April18 and May 3, 2025 Minutes and the Budget Hearing on May 16, 2025.
- 8. Announcements
- 9. Reports and Correspondence
 - a. Chairperson's Report

1.

- b. Chief's Report
- 10. Review and Adoption of the April, 2025 Financial Report 10.OLD BUSINESS
 - a. Discussion and possible action on the Communications Project
 - b. Discussion and possible action on Flagstaff Dispatch IGA
 - c. Discussion and possible action on I-40 Group Mutual Aid Agreement
 - d. Discussion and possible action on Fire Billing
- 11.NEW BUSINESS
 - a. Discussion and possible action on contract to retain the County attorney
- 12.Adjournment