



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

April 18, 2025 10:00 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. 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.

5. Review and Adoption of the Agenda
6. Review and Adoption of Minutes to March 15, 2025 Meeting
7. Announcements
8. Reports and Correspondence
 - a. Chairperson's Report
 - b. Chief's Report
9. Review and Adoption of the March, 2025 Financial Report
10. OLD BUSINESS—
 - a. Discussion and possible action on communications project
11. NEW BUSINESS
 - a. Discussion and possible action on Flagstaff Dispatch IGA
 - b. Discussion and possible action on I-40 Group Mutual Aid Agreement
 - c. Discussion and possible action on fire billing
 - d. Discussion and possible action on moving funds from the Wells Fargo account to the Coconino County Operations account
 - e. Discussion and possible action on moving funds from the Coconino Operations account to the Coconino County Reserve account.
 - f. Discussion and possible action on adopting the recommended 2025-2030 BRFD Strategic Management Plan
 - g. Discussion and possible action on the proposed tentative 2025-2026 Budget
 - h. Discussion and possible action on Public Meeting Schedule changes
 - (a) For May, 2025
 - (b) Permanently
12. Adjournment