



# Blue Ridge Fire District

## Minutes of Special Board Meeting held August 31, 2022

1. **MEETING** was called to order at 2:01 p.m. by Chairperson Bourne.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL OF BOARD MEMBERS**

Mike Bourne	Present
Alma Seward	Absent
Sylvia Meakin	By Phone
Laurie Hawke	Present
Judy Varns	Absent

4. **ADOPTION OF AGENDA**

Mr. Bourne asked for a motion to review and adopt the Agenda. Ms. Hawke made the motion; Ms. Meakin seconded. All voted yes.

**The Motion passed.**

5. **OLD BUSINESS - NONE**

6. **NEW BUSINESS**

- a. Mr. Bourne asked for a motion to discuss and possible action to approve and sign an IGA and Coconino County Elections Department Agreement due on September 2, 2022. Ms. Hawke made a Motion. Ms. Meakin seconded the Motion.

Mr. Bourne noted that the Election will cost the District \$2 per ballot. The estimate of 485 voting members of the community will be reviewed by the Elections Department. The District would be responsible for a translator. The Board of Supervisors will handle all the Election Notices.

All voted Yes.

**The Motion Passed**

7. **ADJOURNMENT**

Chairperson Bourne asked for a Motion. Ms. Hawke made the motion; Ms. Meakin seconded. All voted Yes.

**The Motion passed.**

**Adjournment at 2:10 p.m.**

Respectively submitted August 31, 2022:

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Alma Seward, Clerk of the BRFD Board

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