



# 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

March 15, 2025

10:00 AM

### Minutes

The meeting was recorded.

1. Call to Order Meeting was called to order at 10:00 am by Chair Mike Bourne
2. Pledge of Allegiance
3. Roll Call of Board Members
  - a. Brian Alexander, Mike Bourne, and Laurie Hawke in person, Linda McDermott by telephone
  - b. Casey Samsill absent

#### 4. Call to the Public--None

#### 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

- a. Brian Moved and Linda 2<sup>nd</sup> motion to adopt the agenda
- b. Motion passed unanimously

#### 6. Review and Adoption of Minutes to February 15, 2025 Meeting

- a. Brian Moved and Linda 2<sup>nd</sup> adoption of the minutes to the February 15, 2025 meeting

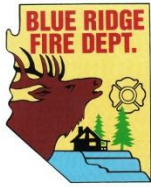
#### 7. Announcements

- a. Mike Bourne
  - i. Starlighters Breakfast: Saturday March 22, Scrambled Eggs, Biscuits, Gravy All are welcome Includes a bake sale
  - ii. April 12, Seminar Emergency Preparedness at the Blue Ridge Community Church 8:00 am Posters will be up, put on to the Blue Ridge Community Support Team. RSVP may be required to attend.
  - iii. May 3 8:00 am Welcome Back to the Mountain Breakfast, along with a Wildfire Preparedness and Awareness, multiple speakers from agencies across the county and state...Game and Fish, County supervisor, new county Sheriff, Blue Ridge Fire District, etc. All are welcome
  - iv. In June (16<sup>th</sup>?) BRCST and Coconino County CERT will host an Active Shooter/Stop the Bleed training RSVP required
  - v. Auxiliary Arts and Crafts Fair will be July 5<sup>th</sup>, 8am-2pm

#### 8. Reports and Correspondence

- a. Chairperson's Report
  - i. Snow welcome! Much will be going on in the community this summer season
- b. Chief's Report
  - i. Personnel: 14 volunteers, 10 paid reserve, 7 full-time, and 1 part-time admin.
  - ii. Apparatus: All in service; Medic 111 replacement ordered
  - iii. Incident Report: Total call volume for February was 17
    - i. 8 EMS, 3 Fire, 2 MVC, 4 Service Calls

**5023 Enchanted Lane, Happy Jack, AZ USA 86024**  
**(928) 477-2751 [www.brfdaz.org](http://www.brfdaz.org)**



# Blue Ridge Fire District

- iv. Training Report: 188 hours of training in February, including wildland urban interface, chainsaws, incident safety officer, ACLS and PALS
  - v. Update/Announcements: Braun prebuild meeting on March 28<sup>th</sup>, Communications engineering report (Baker Butte), ARPA/ICA funding update, NFA classes have been cancelled, and Welcome Back to the Mountain Pancake Breakfast May 3 8:00-10:00am All are welcome.
  - vi. Correspondence to Billy and Jake Thank you from property owners for checking for gas leak
9. Review and Adoption of the February 2025 Financial Report
- a. Laurie Moved and Brian 2<sup>nd</sup> motion to adopt the February 2025 Financial Report
  - b. Motion passed unanimously
  - c. Brian: Thank you to Beth for the detailed, accurate, logically prepared financial reports—
10. OLD BUSINESS
- a. Discussion and possible approval of CCP 5 Boundary Change Impact Statement and authorization for petitions for annexation to be circulated  
Brian expressed appreciation to Gail and others for all their work in the process.
  - b. Brian moved and Linda 2<sup>nd</sup> motion to approve the CCP 5 Boundary Change Impact Statement and authorize petition circulation.  
Motion passed unanimously
11. NEW BUSINESS--None
12. Adjournment
- Brian moved and Linda moved to adjourned  
Motion passed unanimously  
Meeting adjourned at 10:26

Respectfully Submitted, Laurie Hawke, Clerk of the Board