



Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

928-477-2751

<http://www.brfdaz.org/>

Special Notice of a Public Hearing

June 17, 2023

5023 Enchanted Lane

Happy Jack, Arizona 86024

Agenda

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 May 13, 2023 Board Meeting
7. Announcements
8. Reports and Correspondence
 - a. Chairperson's Report
 - b. Chief's Report
9. Review and Adoption of the May, 2023 Financial Report
10. OLD BUSINESS--None
11. NEW BUSINESS
 - a. Discussion and possible action to approve moving \$120,000 from Ambulance revenue at Wells Fargo Bank to the Operations Account with Coconino County.
 - b. Discussion and possible action to approve moving all remaining end of year funds from the Operations Account with Coconino County to the Reserve Account with Coconino County on or before June 30, 2023.
 - c. Discussion and possible action to approve moving \$600,000 from the Coconino County Reserve Account to the Coconino County Reserve Account on or after July 1, 2023.
 - d. Discussion and possible action to approve a new 3 year contract with Saunders Company LTD.
 - e. Discussion and possible approval of fund transfer requests from the Alternative 457b plan held by Innes & Associates to the Nationwide Trust Company Plan for Tommy Cordova, Adam Lemaide, Chad Richey, and Catherine Sobel.
12. Adjournment