

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

JUNE 19, 2021 at 10 AM

AT FIRE DISTRICT HEADQUARTERS

The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on JUNE 19, 2021 at 10AM. The Meeting will be held at the Fire District Headquarters, 5023 Enchanted Lane, Happy Jack Arizona. Board members or other participants may attend by telephonic means.

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. Items will be considered in the order listed unless otherwise changed by the Board Chairman.

Sessions are open to the public. Pursuant to the Americans with Disabilities Act accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District Board of Directors.

As indicated in the Agenda, pursuant to A.R.S. § 38-431.03. The Blue Ridge Fire District Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

AGENDA

Meeting will be recorded unless otherwise noted

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL OF BOARD MEMBERS**
- 4) REVIEW AND ADOPTION OF AGENDA**
- 5) ANNOUNCEMENTS**
 - a. Next Board Meeting will be held July 17, 2021 at 10AM
- 6) REPORTS AND CORRESPONDENCE**
 - a. Chairman's Report
 - b. Chief's Report – Chief Paine
 - Personnel
 - Apparatus
 - Call Volume
 - Training
 - Updates to the Board if any

- c. Other Reports:
 - Budget Committee report
 - Employment Agreement Committee report
 - Mogollon Ranch Committee report

CALL TO THE PUBLIC

The public is invited to speak on any area of concern. The Board of the Blue Ridge Fire District cannot discuss or act on items presented during the Public participation portion of the agenda pursuant to A.R.S. § 38-431.01(H). Individual Board members may ask questions of the public, but are prohibited from discussing or considering the item(s) among themselves until the item(s) are officially placed on an agenda for a future meeting.

Individuals are limited to a five (5) minute presentation.

PLEASE INDICATE YOUR WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED

7) OLD BUSINESS

- a) Discussion and possible action to review and possibly amend the approval of **Item h.** from the May 15th Board Meeting approving a business agreement with LEXIPOL for review and update of District Policies.
The Board approved the agreement and capped the expense at \$7,000. The cost of all items listed on the proposal is \$7,261.80.
- b) Discussion on the possibility of implementing Subscription Service for communities outside the Fire District.

8) NEW BUSINESS

- a) APPROVAL OF MINUTES - Discussion and possible action to approve minutes from Board Meetings held April 17, 2021, May 15, 2021 and May 21, 2021.
- b) APPROVAL OF THE FINANCIAL REPORT: - Discussion and possible action to approve the Financial Report for May 2021.
A Board Member or designee will read a summary of the Financial Report to those present.
- c) Discussion on the possible action to approve the Budget for Fiscal Year 2021/2022.
- d) Discussion and possible action to approve end of fiscal year fund from the Coconino County Operations account to the County Reserve account no later than June 30, 2021.
- e) Discussion and possible action to move \$500,000 from the Coconino County Reserve account to the County Operations account on or after July 1, 2021.
This is being done to fund operations of the District until property tax revenue becomes available in the second quarter of the Fiscal year 2021/2022.

9) AGENDA ITEMS FOR THE NEXT BOARD MEETING

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10) ADJOURNMENT

***COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA BOX LOCATED
ON THE SOUTHEAST CORNER OF THE BLUE RIDGE FIRE STATION***