



# 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

June 20, 2025

10:0 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. Review and Adoption of the Agenda
5. 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.

#### 6. Review and Adoption of Minutes to May 16, 2025 Meeting

#### 7. Announcements

#### 8. Reports and Correspondence

##### a. Chairperson's Report

##### i.

##### b. Chief's Report

#### 9. Review and Adoption of the May, 2025 Financial Report

#### 10. OLD BUSINESS

##### a. Discussion and possible action on the Communications Project

Tabled until next meeting

##### b. Discussion and possible action on contract to retain the County Attorney

Tabled until next meeting

##### c. Discussion and possible action on Flagstaff Dispatch IGA

Tabled until next meeting

##### d. Discussion and possible action on I-40 Group Mutual Aid Agreement

Tabled for the immediate future

#### 11. NEW BUSINESS

##### a. Discussion and possible action on Fire Billing

##### b. Discussion and possible action on Unit 4 Annexation Petition

##### c. Discussion with Possible action on Unit 5 Annexation Petition

##### d. Discussion with possible action to move remaining funds from Coconino County Operations account to Coconino Reserve account on or before June 30, 2025

##### e. Discussion with possible action to move \$1,000,000 from Coconino County Reserve account to Coconino County Operations account on or after July 1<sup>st</sup>, 2025

#### 12. Adjournment

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