



Blue Ridge Fire District

Strategic Management Plan Committee Meeting

April 16, 2025 9:00 AM

Minutes

1. Call to Order: Chair Casey Samsill called the meeting to order at 9:05 am
2. Pledge of Allegiance
3. Roll Call of Committee members: Mike Bourne, Laurie Hawke, Linda McDermott, Casey Samsill, Fire Chief Phil Paine
 - a. Absent: Brian Alexander, Battalion Chief Billy Chester
4. Call to the Public: None
5. Review and Adoption of the Agenda
 - a. Laurie moved and Linda 2nd motion to adopt the agenda
6. Review and update the Strategic Management Plan
 - a. Casey thanked the Chief and Mike for their editing and addition efforts
 - b. Review all previous edits
 - c. New edits?
 - i. Formatting ideas, add Board and date
 - ii. Spelling, pg 3 received ambulance but no resolution History 2024 Took delivery of E111, add \$520K Safer Grant to pg 2?.
 - iii. Operations Today:
 1. Operates/maintains the following apparatus: See Chief's handout picture for accurate update
 - iv. Pg 5 Capitalize Certificate of Necessity
 1. Last sentence; delete "for fire suppression" to " for emergency medical services as requested"
 - v. pg 7 Wildland Deployment: As an Arizona Department of Forestry and Fire Management Cooperator, (AZDFFM) what is already there
 - vi. Pg 8 Move EMR Training up into same location as Planned. Grant project goes on bottom of list
 - vii. PG 9 Existing sp
 - viii. Pg 10 Delete Focus Areas: and replace with Apparatus Plan/Equipment Plan
 1. Some date changes on PU, 2019 Ambulance. Move 2005 Ambulance up to first
 2. Generators under Equipment...discussion re: replacement Firehouse building generator...might need budgeting to replace. 30 yr life span???
 - ix. Pg 11 Change Focus Area to Service Delivery Agreement Plan
 1. Comms: delete \$\$\$
 2. SP Baker Butte FY y is lower case
 - x. Pg 12 Firewise is one word (title/heading
 1. Focus areas = Community Interaction Plan
 2. S on project SP
 - xi. Put EVALUATION on same page as signature.
 1. Edit Water Supply 7 of 10 have very good....
 2. Edit The other 3 subdivisions.....
 - d. Discussion
 - e. Resolution needed?
 - f. Laurie moved and Casey 2nd motion to Recommend final edit to the Board at the next meeting.
 - i. Motion passed Unanimously
7. Adjournment
 - a. Chief moved and Casey 2nd motion to adjourn
 - b. Motion passed unanimously

Respectfully submitted, Laurie Hawke