

# **Blue Ridge Fire District**

### Blue Ridge Fire District Board of Directors Meeting

928-477-2751 <a href="http://www.brfdaz.org/">http://www.brfdaz.org/</a>
5023 Enchanted Lane Happy Jack, Arizona 86024

July 18, 2025

10:00 AM

## Agenda

- 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--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.

- 6. Review, Adoption of Minutes of June 20, 2025.
- 7. Announcements:
- 8. Reports and Correspondence
  - a. Chairperson's Report
  - b. Chief's Report
- 9. Review and Adoption of the June 2025 Financial Report

#### 10.OLD BUSINESS

- a. Discussion and possible action on the Communications Project
- b. Discussion and possible action on contract to retain the County Attorney
- c. Discussion and possible action on Flagstaff Dispatch IGA
- d. Discussion and possible action on I-40 Group Mutual Aid Agreement

### 11. NEW BUSINESS

- a. Discussion and possible action on USFS Standard Form 299 application and letter of intent.
- b. Ratification of Orders/Resolutions to change the BRFD Boundaries to include CCP 4&5
- 12. Adjournment