**BLUE RIDGE FIRE DISTRICT**

**NOTICE OF PUBLIC MEETING**

**NOVEMBER 20, 2021 at 10 AM**

**at THE Fire District Headquarters**

**The Blue Ridge Fire District Board will meet in a PUBLIC MEETING on NOVEMBER 20, 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**
6. Next Board Meeting will be held December 18, 2021 at 10AM
7. **REPORTS AND CORRESPONDENCE**
8. Chairman’s Report:
9. Chief’s Report – Chief Paine
	* + - * Personnel
				* Apparatus
				* Call Volume
				* Training
10. Chief Paine’s Updates to the Board
11. Other Reports:
12. **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 items(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***

1. **OLD BUSINESS**
	1. Discussion and possible action on a status of Chief Paine’s Goals.
	2. Discussion and update on review and possible rewrite of BRFD Policies.
2. **NEW BUSINESS**
	1. APPROVAL OF MINUTES - Discussion and possible action to approve minutes from the Board Meeting held October 16, 2021 and the Board Work Session held October 26, 2021.
	2. APPROVAL OF THE FINANCIAL REPORT: - Discussion and possible action to approve the Financial Report for October 2021.
	A Board Member or designee will read a summary of the Financial Report to those present.
	3. Discussion and possible action to review and approve Chief Paine’s Goals.
	4. Discussion and possible action to establish a Board Work Session to review and update the Board Mission Statement and Board Goals.
	5. Discussion and possible action to approve a Fire Protection Agreement for the Borr property.
	6. Discussion and possible action to go into Executive Session to conduct interview of potential Board Member candidate.
	7. Discussion and possible action to approve the appointment of a new Board Member to the District Governing Board.
3. **AGENDA ITEMS FOR THE NEXT BOARD MEETING**
4. **ADJOURNMENT**

***COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA
BOX LOCATED ON THE EAST SIDE OF THE FIRE STATION.***