

Blue Ridge Fire District

Strategic Management Plan Committee Meeting

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

> January 22, 2025 8:00 AM

<u>Agenda</u>

The door will be opened 15 minutes before the meeting. The meeting will be recorded.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Committee members
- 4. 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.

- 5. Review and Adoption of the Agenda
- 6. Election of Committee Chair and Clerk
- 7. Direction/purpose of the Committee: Review and update the Strategic Management Plan
- 8. Discussion
- 9. Schedule the next meeting if needed
- 10. Adjournment