



# 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

January 18, 2025

## Agenda

The meeting will be recorded.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Saunders Presentation of the 2023-2024 Audit
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 the Agenda
7. Review and Adoption of Minutes to December 21, 2024 Meeting
8. Announcements
9. Reports and Correspondence
  - a. Chairperson's Report
  - b. Chief's Report
10. Review and Adoption of the December, 2024 Financial Report
11. OLD BUSINESS
  - Discussion with possible action on the CCP Unit 5 Impact Statement
11. NEW BUSINESS
  - a. Review, possible amendment and action to acknowledge the Governing Board Handbook and Bylaws
  - b. Create a review committee for the Strategic Management Plan
  - c. Discussion and possible action on the 2025 COLA
  - d. Discussion and possible action on the proposed Chief's evaluation form.

**EXECUTIVE SESSION:** The Governing Board reserves the right to move into Executive Session under the authority of ARS 38-431.03 (A)(1)(3) on any item on the agenda.

12. Adjournment



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