

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

June 20, 2025

10:00 AM

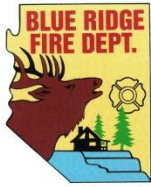
Minutes

1. Call to Order Meeting called to order at 10:03 by Board Clerk Laurie Hawke
2. Pledge of Allegiance
3. Roll Call of Board Members: Laurie Hawke, Linda McDermott, Casey Samsill and Brian Alexander. Mike Bourne is absent.
4. Review and Adoption of the Agenda
 - a. Brian Moved and Linda 2nd motion to adopt the agenda
 - b. Motion passed unanimously
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 May 16, 2025.
 - a. Linda Moved and Casey 2nd the motion to adopt the Minutes of May 16, 2025.Motion passed unanimously
7. Announcements:
 - a. 6/28 Starlighters Breakfast 8:00 AM
 - b. 7/4 Impromptu parade followed by Starlighter's lunch 10:00 AM
 - c. 7/5 BRFD Auxiliary Arts and Crafts Fair 8AM-2PM
 - d. 6/27 Calvary Church Fish Fry
 - e. 6/28 Ladies Tea at Blue Ridge Community Church 11:30
8. Reports and Correspondence
 - a. Chairperson's Report--None
 - b. Chief's Report
 - i. Personnel: 14 Volunteers; 10 paid reserves; 7 full-time; 1 part-time admin.
 - ii. All apparatus in service, M111 warranty work
 - iii. Incident Report: Total call volume for May was 29: 13 EMS, 2 Fire, 3 MVC, 11 service calls
 - iv. Training report: 261 total hours including vehicle fire responses and tactics, wildland firefighting, driver training, advanced airway insertion and ventilation, and mega code
 - v. Updates/Announcements:
Fire suppression agreement renewals are ongoing; City of Phoenix/Camp Colley renewal is moving forward; Annexation Updates (units 4&5); Crew quarters under construction (insurance check received/awaiting bids)
9. Review and Adoption of the May 2025 Financial Report
 - a. Brian Moved and Linda 2nd motion to adopt the May 2025 Financial Report
 - b. Motion passed unanimously



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10. OLD BUSINESS

- a. Discussion and possible action on the Communications Project
 1. Status: waiting for signatures from USFS; Tabled until the next meeting
- b. Discussion and possible action on contract to retain the County Attorney
 1. Status: Haven't received a response from our lawyer; Tabled until the next meeting
- c. Discussion and possible action on Flagstaff Dispatch IGA
 1. Status: At legal; no response yet.; Tabled until the next meeting
- d. Discussion and possible action on I-40 Group Mutual Aid Agreement
 1. Tabled for the immediate future

11. NEW BUSINESS

- a. Discussion and possible action on Fire Billing
 1. Linda moved and Laurie 2nd motion to move forward with the contract With Fire Recovery USA
Motion passed unanimously
- b. Discussion and possible action on Unit 4 Annexation Petition
 1. Brian moved and Linda 2nd motion to accept Unit 4 Petition and schedule a public hearing at 9:00AM July 18, 2025.
Motion passed unanimously.
- c. Discussion and possible action on Unit 5 Annexation Petition
 1. Casey moved and Brian 2nd motion to accept Unit 5 Petition and Schedule a public hearing at 9:30AM July 18, 2025
Motion passed unanimously
- d. Discussion and possible action to move remaining funds from Coconino County Operations account to Coconino County Reserve account on or before June 30, 2025.
 1. Brian moved and Linda 2nd motion to move remaining funds from the Operations account to the Reserve on or before June 30, 2025.
Motion passed unanimously
- e. Discussion and possible action to move \$1,000,000 from Coconino County Reserve account to Coconino County Operations account on or after July 1, 2025.
 1. Linda moved and Brian 2nd motion to move \$1,000,000 from the Reserve account to the Operations account on or after July 1, 2025.
Motion passed unanimously

12. Adjournment

- a. Brian moved and Casey 2nd motion to adjourn
Motion passed unanimously
Meeting adjourned at 11:07 a.m.

Respectfully Submitted, Laurie Hawke, Clerk