

Blue Ridge Fire District

Blue Ridge Fire District Budget Committee Meeting

928-477-2751 http://www.brfdaz.org/

5023 Enchanted Lane Happy Jack, Arizona 86024

March 19, 2025

9:00 AM

<u>Minutes</u>

- The meeting was recorded.
- 1. Call to Order Meeting was called to order by Chair Linda McDermott at 9:03
- 2. Pledge of Allegiance
- 3. Roll Call of Committee Members: Chief Paine, BC Billy Chester, Brian Anderson, Mike Bourne, Laurie Hawke, Linda McDermott, and Casey Samsill
- 4. Review and Adoption of the Agenda Mike moved and Casey 2nd motion to adopt the agenda

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. OLD BUSINESS
- a. Discussion of V2 Draft budget
 Chief Paine presented the 2nd budget version
 Discussion
- 6. Schedule next Budget Committee meeting, if appropriate
 - a. Next meeting scheduled for April 16, 2025, 10 minutes after the conclusion of the Strategic Planning Committee
- 7. Adjournment
 - a. Phil moved and Casey 2nd motion to adjourn
 - b. Motion passed unanimously; Meeting adjourned at 10:16

Respectfully submitted, Laurie Hawke