



# Blue Ridge Fire District

## Strategic Management Plan Committee Meeting

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

February 5, 2025

10:00 AM

### Minutes

1. Call to Order Meeting was called to order at 10:01 by Committee Chair Casey Samsill
2. Pledge of Allegiance
3. Roll Call of Committee members
  - a. Chair Casey Samsill, Chief Phil Paine, Mike Bourne, Laurie Hawke, BC Billy Chester, Linda McDermott, Brian Alexander
4. 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.

5. Review and Adoption of the Agenda
  - a. Linda moved and Brian 2<sup>nd</sup> motion to adopt the agenda with a change to 10:00 am
  - b. The original agenda was incorrectly posted with an 8:00 am start time. No public attended at that time, and the meeting began at 10:00 am
6. Review and update the Strategic Management Plan
  - a. Casey reviewed the previous meeting
  - b. Brian presented possible suggestions for Mission and Vision
  - c. Discussion
    - i. Mission: Edit will be recommended to the Board
    - ii. Vision: Edit will be recommended to the Board
    - iii. Our Values: Edit will be recommended to the Board
    - iv. History: History will be recommended to the Board
    - v. Introduction: Will be recommended to the Board
    - vi. Our Priorities: Edit will be recommended to the Board
    - vii. Invest in Personnel: BC Chester will edit draft, Chief mentioned additional graph edits
  - d. Casey summarized what we accomplished today.
7. Schedule the next meeting as needed February 19 at 10:00 am
8. Adjournment
  - a. Mike moved and Linda 2<sup>nd</sup> motion to adjourn
  - b. Motion passed unanimously
  - c. Meeting adjourned at 12:05