

BLUE RIDGE FIRE DISTRICT

BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

MINUTES of Public Board Meeting held May 21, 2022

1. **CALL TO ORDER:** Chairperson Mike Bourne called the meeting to order at 10:04 am

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Sylvia Meakin	Present
Mike Bourne	Present
Judy Varns	Present
Alma Seward	Present

4. **REVIEW AND ADOPTION OF AGENDA**

Chairperson Bourne asked for a motion to discuss the Agenda as presented and discuss and possible action to approve the April 2022 Financials. Ms. Varns made a motion, Mrs. Meakin seconded. All member voted Yes. The motion passed.

5. **APPOINTMENT OF NEW BOARD MEMBER TO FILL CURRENT VACANCY**

- a. Chairperson Bourne asked for a motion to discussion and possible action of appointing a new Board member to the Board. Mrs. Meakin made the motion, Ms. Varns seconded. Laurie Hawke was asked by the Board to accept this position. She accepted. All voted Yes. The motion passed.
- b. Laurie Hawke took the Oath of Office
- c. Welcome and seating of the new Board Member

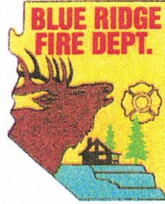
6. **ANNOUCEMENTS**

The next Board meeting will be held June 18, 2022 at 10:00 am

7. **REPORTS AND CORRESPONDENCE**

- a. Mr. Bourne spoke to all saying how nice it is to be part of the Fire Community, that he will work hard and do his best. The Board welcomed him in his new position.
- b. Chief Paine presented his Monthly Report (attached)
- c. Updates to the Board (attached)

**5023 Enchanted Ln, Happy Jack, AZ 86024
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8. OLD BUSINESS

- a. Finalize Budget for FY 2022-2023: Scheduled for Board Workshop Monday, June 6 at 10:00
- b. Fire Suppression Subscription Service Agreement: Chairperson Bourns asked for a motion to send revised Agreement of Counsel for review. Ms. Varns made the motion, Mrs. Meakin seconded. All voted Yes. The motion passed.

9. NEW BUSINESS

- a. Approval of Minutes: Chairperson Bourne asked for a motion to accept past Minutes. Ms. Varns made a motion and Mrs. Meakin seconded. Ms. Varns asked that the March 19 Executive Session be tabled. Mrs. Meakin and Ms. Varns voted Yes to the following Minutes:

March 31 Special Meeting

April 23 Regular Meeting

May 2 Special Meeting

6 Special Meeting

May 9 Special Meeting

- b. Discussion and action required for County Notice of Election, June 13th to July 11th was announced.

10. ADJOURNMENT

Meeting adjourned at 10:48 a. m.

Respectively submitted:

A handwritten signature in black ink, appearing to be "AS", written over a horizontal line.

Alma Seward, Clerk of the Board

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