



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

February 15, 2025
10:00 AM

Agenda

The doors will open 15 minutes before the meeting starts.
The meeting will be recorded.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. 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.

5. Review and Adoption of the Agenda
6. Review and Adoption of Minutes to January 18, 2025 Meeting
7. Announcements
8. Reports and Correspondence
 - a. Chairperson's Report
 - b. Chief's Report
9. Review and Adoption of the January, 2025 Financial Report

10. OLD BUSINESS

- A. Discussion with possible action to accept the Clear Creek Pines Unit 5 revised Impact Statement

11. NEW BUSINESS

- A. Discussion with possible action to authorize funding for a Baker Butte structural engineering report.
- B. Discussion and possible action to form the FY 2025-2026 Budget Committee and schedule meeting dates.
- C. Discussion with possible action to revise the BRFD Mission, Vision and Values Statements as recommended by the Strategic Management Plan Committee
- D. EXECUTIVE SESSION: The Governing Board reserves the right to go into Executive Session under the authority of ARS 38-431.03 (A)(1)(3) regarding the Chief's evaluation
- E. Discussion and possible action to approve the adoption of the Chief's Evaluation Instrument and process.

12. Adjournment