



Blue Ridge Fire District

NOTICE OF SPECIAL MEETING

The Blue Ridge Fire District Local Board will meet for a Special Meeting on **Wednesday August 31, 2022 at 2:00 pm**. This Public Hearing will be held at the Fire District Headquarters at 5023 Enchanted Ln, Happy Jack, Arizona. Members of the Board may attend in person or by telephone conference call.

The following topics, and any variables thereto, will be subject to Board consideration, discussion, or other action. Sessions are open to the public. Pursuant to the American with Disabilities Act, accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District Local Board. Items will be considered in the order listed.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Review and Adoption of Agenda
5. Old Business – None
6. New Business
 - a. Discuss and possible action to approve and sign an IGA and Coconino County Elections Department Agreement due on September 2, 2022.
7. Adjournment

Copies of the Agenda are available in the Agenda Box located on the Southeast Corner of the Blue Ridge Fire Station.