



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

February 19, 2025

9:00 AM

Minutes

The meeting will be recorded.

1. Call to Order Mike Bourne called the meeting to order at 9:05
2. Pledge of Allegiance
3. Roll Call of Committee Members
 - a. Brian Alexander, Laurie Hawke, Mike Bourne, Linda McDermott Casey Samsill, Chief Paine and BC Chester
 - b. No members of the public agreed to be on the committee
4. Review and Adoption of the Agenda
 - a. Linda moved and Brian 2nd motion to adopt the agenda
Moved and 2nd motion to adopt the agenda
5. 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.

Fire fighters expressed appreciation

6. NEW BUSINESS

- a. Elect committee chair and clerk
Casey nominated Linda to chair, Chief 2nd motion
Motion passed unanimously
Laurie volunteered to clerk
Motion passed unanimously
 - b. Discuss draft budget
Chief presented Draft Budget v1
Chief and BC answered questions
? Retain assessment at 3.75? question for after looking at expenses
 - c. Schedule next Budget Committee Meeting, as appropriate
March 5, March 19, April 2 at 9:00-10:30 am
- #### 7. Adjournment
- Casey moved and Brian 2nd motion to adjourn at 10:10 am