

BLUE RIDGE FIRE DISTRICT

NOTICE OF PUBLIC MEETING

APRIL 23, 2022 at 10 AM

AT THE FIRE DISTRICT HEADQUARTERS

The Blue Ridge Fire District Board will hold a PUBLIC MEETING ON SATURDAY APRIL 23, 2022 at 10AM. The Meeting will be held at the Fire District Headquarters, 5023 Enchanted Lane, Happy Jack Arizona. Board members or other participants may attend by telephonic means.

The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action. Items will be considered in the order listed unless otherwise changed by the Board Chairman.

Sessions are open to the public. Pursuant to the Americans with Disabilities Act, accommodations will be made available upon prior request to the Clerk of the Blue Ridge Fire District Board of Directors.

As indicated in the Agenda, pursuant to **A.R.S. § 38-431.03**. The Blue Ridge Fire District Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

AGENDA

Meeting will be recorded unless otherwise noted

- 1) CALL TO ORDER**
- 2) PLEDGE OF ALLEGIANCE**
- 3) ROLL CALL OF BOARD MEMBERS**
- 4) REVIEW AND ADOPTION OF AGENDA**
- 5) ANNOUNCEMENTS**
 - a. Next Board Meeting will be held May 17, 2022 at 10AM
- 6) REPORTS AND CORRESPONDENCE**
 - a. Chairman's Report:
 - b. Chief's Report – Chief Paine or his designee
 - Personnel
 - Apparatus
 - Call Volume
 - Training
 - c. Updates to the Board

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7) OLD BUSINESS

- a) Presentation and Board discussion regarding the Fire District Financial Audit for FY2020/2021. Presentation of the audit results will be made by Jim Saunders of Saunders and Co. Mr. Saunders will be present by phone.

8) NEW BUSINESS

- a) APPROVAL OF MINUTES:
Discussion and possible action to approve the following minutes: Board Work Session held March 18, Board Meeting held March 19, an Executive Session held the same day, Special Board Meeting held March 21, Special Meeting held March 31, and Executive Session held the same day.
- b) APPROVAL OF FINANCIAL REPORT: Discussion and possible action to approve the Financial Report from March 2022.
A Board Member or designee will read a summary of the Financial Report to those present.
- c) Discussion and possible action regarding how expense accounts are assigned to expenses and the alignment of those expenses to a Budget category.
- d) Discussion and possible action to set dates for Budget Work Session meetings.
- e) General Board discussion on Fire District Board responsibilities and duties per A.R.S § 48-805. "Fire district; powers and duties; definition".
See document "Title 48, ARS 48-805, Summary Reference"
- f) Discussion and regarding previous tabled items from the March 19th Board Meeting. The two items to discuss are:
 - approve a PSPRS Funding Policy
 - approve revised Policies that have completed Board review
- g) Board discussion with a staff representative regarding staff concerns and potential staff resignations.

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9) CALL TO THE PUBLIC

*The Blue Ridge Fire District Governing Board makes an open call to the public, which is subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any areas of concern, within the jurisdiction of the Board, pursuant to **A.R.S. § 38-431.01(H)**. At the conclusion of an open call to the public, individual members of the Board may respond to a matter or may ask that a matter be put on a future agenda. However, members of the Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed (Agenized) for discussion and legal action.*

Individuals are limited to a three (3) minute presentation.

PLEASE INDICATE YOUR WISH TO SPEAK ON THE SIGN IN SHEET PROVIDED

10) ADJOURNMENT

**COPIES OF THIS AGENDA ARE AVAILABLE IN THE AGENDA BOX
LOCATED ON THE EAST SIDE OF THE FIRE STATION.**