

Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

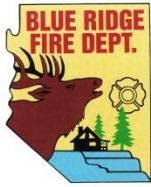
928-477-2751 <http://www.brfdaz.org/>
5023 Enchanted Lane Happy Jack, Arizona 86024

September 12, 2025

10:00 AM

Minutes

1. Call to Order: The meeting was called to order at 10:00 by Chair Mike Bourne
2. Pledge of Allegiance
3. Roll Call of Board Members: Mike Bourne, Laurie Hawke, Linda McDermott
Brian Alexander and Casey Samsill were absent
4. Review and Adoption of the Agenda
Laurie Moved and Linda 2nd motion to adopt the agenda
Motion passed unanimously
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.
6. Review and Adoption of Minutes to August 18, 2025 Meeting
Linda Moved and Laurie 2nd motion to adopt the minutes to the August 18, 2025 meeting
Motion passed unanimously
7. Announcements:
Auxiliary will be holding an End of Season Sale on September 20, from 9 to Noon
Community Breakfast on Sept. 27, 8-9:30
BRCST Training on Winter Preparedness and Health, September 27, 1-3:00 PM at Blue Ridge Community Church
8. Reports and Correspondence
 - a. Chairperson's Report
Wildfire Protection Plan meeting was well attended, lots of great feedback from folks on the mountain
9. Chief's Report:
 - a. Personnel: 17 volunteers, 9 paid reserve, 7 full-time, and 1 part-time.
Welcome to new volunteers Mike Licavoli and Becca Dean.
 - b. Incident Report: Total call volume for August was 33. 21 EMS, 3 Fire, 2 MVC, and 6 Service Calls.
 - c. Training Report: 172 hours of training in August including master streams, forcible entry with fire attack, radio communications, respiratory emergencies, EMT specialized training requirements, and new member pack tests.
 - d. Updates/Announcements:



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- i. Crew quarters still under construction (insulation, drywall, and plumbing underway)
 - ii. Camp Colley subscription \$17,287.76 received
 - iii. New subscriber in Unit 6 plus 2 more new agreements sent
 - iv. Dragon Bravo fire \$48,048.89 received
 - v. Fire billing update: 1 billable MVC invoiced to insurance \$618.00
 - vi. FF Mental Health Assessment grant in the scheduling phase
 - vii. I-40 Response Group meeting and mutual aid agreement scheduled for 10/25
 - viii. C3 meeting in Flagstaff (wildfire insurance/reserve pool
 - ix. PFAC meeting in Mormon Lake (CCC bond/USFS contacts
 - x. AFDA zoom meeting (legislative session begins end of this month/revival of PROP 310)
10. Review and Adoption of the August Financial Report
Laurie Moved and Linda 2nd motion to adopt the August Financial Report
Motion passed unanimously
11. OLD BUSINESS
- a. Report on AZDOR and annexations, with discussion and possible action on annexation timelines.
 - b. Laurie updated progress to date. No action taken
12. NEW BUSINESS
- a. No new business
13. Adjournment Laurie Moved and Linda 2nd motion to adjourn.
Motion passed unanimously
Meeting adjourned at 10:17

Respectfully submitted,