



Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Special Board Meeting May 3, 2025 7:30 AM

Minutes

1. Call to Order
 - a. Called to order at 7:30 AM by Chair Mike Bourne
2. Pledge of Allegiance
3. Roll Call of Board Members: Brian Alexander, Mike Bourne, Laurie Hawke, Linda McDermott, Casey Samsill present
4. Review and Adoption of the Agenda

Linda moved and Brian 2nd motion to adopt the agenda

 - a. Motion passed unanimously
5. OLD BUSINESS
 - a. Discussion and possible action regarding revision to regularly scheduled Board meeting times
 - b.
 - i. Discussion
 - ii. Linda moved and Laurie 2nd motion to meet at 10:00 AM on the 3rd Friday of the month beginning in June, 2025
Motion passed unanimously
 - iii. Linda moved and Casey 2nd motion that the Board meeting on May 16, 2025 begin at 9:30 and that all subsequent Board meetings begin at 10:00am
Motion passed unanimously
6. NEW BUSINESS--None
7. Adjournment: Casey moved and Linda 2nd motion to adjourn
Motion passed unanimously
Meeting adjourned at 7:43 AM

Respectfully submitted, Laurie Hawke