



# Blue Ridge Fire District

MINUTES of Special Meeting held June 27, 2022

1. **MEETING** was called to order at 10:30 a.m. by Chairperson Bourne.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL OF BOARD MEMBERS**

Mike Bourne	Present
Alma Seward	Present
Sylvia Meakin	Present
Laurie Hawke	Present by Phone
Judy Varns	Absent

4. **ADOPTION OF AGENDA**

Mr. Bourne asked for a motion to review and adopt the Agenda. Ms. Seward the motion; Ms. Meakin seconded. All voted yes.

**The motion passed.**

5. **Old Business – None**

6. **New Business –**

Chairperson Bourne asked for a motion to discuss and possible action to adopt the Blue Ridge Fire District 2022-2023 Budget. Ms. Hawke made the motion; Ms. Meakin seconded. All voted.

**The motion passed.**

7. **Adjournment**

Chairperson Bourne asked for a Motion. Ms. Seward made the motion; Ms. Meakin seconded. All voted yes. The Motion passed.

**Adjournment at 10:33 am**

Respectively submitted June 27, 2022:

Alma Seward, Clerk of the BRFD Board