

# Blue Ridge Fire District

## Blue Ridge Fire District Board of Directors Meeting

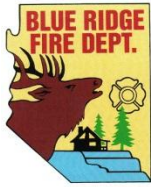
928-477-2751 <http://www.brfdaz.org/>  
5023 Enchanted Lane Happy Jack, Arizona 86024

January 17, 2026  
9:00 AM

### Minutes

The meeting will be recorded.

1. Call to Order Meeting was called to order at 9:00 AM by Chair Mike Bourne
2. Pledge of Allegiance
3. Roll Call of Board Members Brian Alexander, Laurie Hawke, Linda McDermott, Casey Samsill, Mike Bourne via conference telephone.
4. Review and Adoption of the Agenda  
Linda moved and Brian 2<sup>nd</sup> motion to change start time to 9:00 to correct inaccuracy on 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 December 20, 2025 Meeting
7. Brian moved, Linda 2<sup>nd</sup> motion to adopt the minutes to the December 20, 2025 meeting
8. Motion passed unanimously
9. Announcements  
Summer looks to be busy, a number of things are already scheduled beginning on May 2<sup>nd</sup> with the Welcome Back to the Mountain Pancake Breakfast, and continuing with additional BRCST events, reported by Casey Samsill.  
Starlighters' Breakfasts may begin in February
10. Reports and Correspondence
  - a. Chairperson's Report  
BRFD checked Blue Ridge Water District hydrants, several items noted, and one hydrant needs work.
  - b. Chief's Report:
    1. Personnel: 17 volunteers, 9 paid reserve, 7 full-time and 1 part-time admin.
    2. Apparatus: All in service, New BRAUN Medic 111 final inspection and delivery January 28<sup>th</sup>-31<sup>st</sup>. New Water Tender 111 final inspection April 2026?



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3. Incident Report: Total call volume for December was 11: 7 EMS; 1 fire; 1 MVC and 2 service calls
  4. Training Report: 235 hours of training in December including mental health and resilience, forceable entry, company operations, water supply, emergency response plan, and policy review.
  5. Updates/Announcements
    - a. Crew quarters still under construction (flooring and new appliances installed/countertops)
    - b. Advanced Cardiac Life Support (ACLS) & Pediatric Advanced Life Support (PALS) this month, taught by in-house instructor BC Chester.
    - c. Happy Jack Fire building update (tentative USFS approval and draft permit stage) draft permit process could take up to 4 months
    - d. AFDA Conference Update: FLSA review: The Big Beautiful Bill re: no tax on overtime will bring changes; Volunteer Tracks: OSHA Fire Brigade Standard becoming stricter, BRFD should already meet the Standard, but could be expensive for smaller districts to comply; NERIS changes for better data
- Discussion: re Tour of the HJ Fire building for the Board
11. Review and Adoption of the December Financial Report  
Casey moved and Brian 2<sup>nd</sup> motion to adopt the December, 2025 Financial Report  
Motion passed unanimously
  12. OLD BUSINESS
    - a. No old business
  13. NEW BUSINESS
    - a. No new business
  14. Adjournment  
Casey moved and Linda moved to adjourn  
Motion passed unanimously, meeting adjourned at 9:25 AM

Respectfully submitted,  
Laurie Hawke, Clerk of the Board

Next regularly scheduled meeting is  
**February 20, 2026 at 9:00 AM**