

Blue Ridge Fire District

Blue Ridge Fire District Board of Directors Meeting

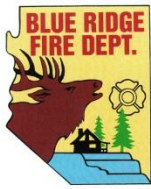
928-477-2751 <http://www.brfdaz.org/>
5023 Enchanted Lane Happy Jack, Arizona 86024

May 15, 2026

9:00 AM

Minutes

1. Call to Order Meeting was called to order at 9:02 by Chair Mike Bourne
2. Pledge of Allegiance
3. Roll Call of Board Members Brian Alexander, Mike Bourne, Laurie Hawke, Linda McDermott, Casey Samsill
4. Review and Adoption of the Agenda
Laurie Moved and Linda 2nd motion to adopt the agenda with the deletion of the Saunders presentation
Motion passed unanimously
5. Call to the Public—no feedback
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 April 17, 2026 Meeting
Brian Moved and Linda 2nd motion to adopt the minutes to the April 17, 2026 meeting
Motion passed unanimously
7. Announcements
Community Awareness Speaker Event May 16, 2026 at Firehouse; 12 speakers expected; thank you to the Fire District and BRCST!
CERT Training went very well.
May 23rd Starlighters' Boutique at the SP Community Center, 8-2
May 21st Water District Meeting at 9:00 AM at SP Community Center
Elections for Water District and Fire District will be held in November
8. Reports and Correspondence
 - a. Chairperson's Report
CERT Training went well, thank you to the Fire District for hosting.
 - b. Chief's Report:
Personnel: 17 volunteers, 9 paid reserve, 7 full-time and 1 part-time admin. Quinn Palmer has passed his EMT class and is now scheduling for National Registry Exam.
Apparatus Report: WT 111 final inspection May 11-13 in Ocala, FL. ETA B/4 7/4/26. Utility 111 being converted for diesel fuel transfers (in service) All other apparatus are in service.



Blue Ridge Fire District

Incident Report: Total call volume for April was 12: 6 EMS; 2 fire; 1 MVC; and 3 service calls.

Training Report: 207 hours in April, including driver training. Trauma in the White Mountains Conference in Snowflake, AZ with 2 attendees and one speaker presentation by BC Chester.

Updates/Announcements:

BRFD Communications Project: Baker Butte and Moqui radios installed; fire house radios installation projected for this coming week.

No update on the Happy Jack building; possible June 1

No update on CCP 3&7 annexation

4th Annual "Welcome Back to the Mountain Pancake Breakfast" went well, more than 65 attendees.

CERT Training this past week

Chief's annual vacation end of this month into June

BRFD Auxiliary Sales July 4th and September 5th 8-2

AFCA Conference July 15-16+-

9. Review and Adoption of the April Financial Report

Casey Moved and Brian 2nd motion to adopt the April 2026 Financial Report

10. OLD BUSINESS—No Old Business

11. NEW BUSINESS

a. Discussion with possible action to approve the BRFD FY2026-2027

Tentative Budget

Brian Moved and Casey 2nd motion to approve the BRFD FY2026-2027

Tentative Budget.

Linda moved and Brian 2nd motion to hold the Public Hearing immediately following the regularly scheduled Board meeting at 9:00.

Both Motions passed unanimously

Public Hearing is scheduled for June 19, 2026, immediately following the regularly scheduled Board meeting at 9:00 AM

b. Discussion with possible action to adopt PSPRS Funding Policy

Brian Moved and Linda 2nd motion to adopt the PSPRS Funding Policy

Motion passed unanimously

13. Adjournment

Casey Moved and Linda 2nd motion to adjourn

Motion passed unanimously

Meeting was adjourned at 9:36

Respectfully submitted,

Laurie Hawke, Clerk