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

June 19, 2026
9:00 AM

Minutes

1. Call to Order Meeting was called to order at 9: 03 AM by Chair Mike Bourne
2. Pledge of Allegiance
3. Roll Call of Board Members Present: Brian Alexander, Mike Bourne, Laurie Hawke, Linda McDermott. Casey Samsill was absent.
4. Review and Adoption of the Agenda
   Brian Moved and Linda 2nd motion to adopt the agenda
   Motion passed unanimously
5. Call to the Public
6. 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.
   Laurie expressed appreciation for the exemplary response to a 911 call for her husband
7. Review and Adoption of Minutes to May 15, 2026 Meeting
   Brian Moved and Laurie 2nd motion to adopt the minutes to the May 15, 2026 meeting
   Motion passed unanimously
8. Announcements
   June 20 Men"s Breakfast at BRCC at 8:00 AM
   June 22 Monday Winching class at Bourne's
   June 25th Trail Ride to Milk Point
   June 27 8:00 AM Starlighters Breakfast
   July 4th Auxiliary Sale 8:00 AM-2:00 PM
   July 4th Flag ceremony at BRCC at 2:45 PM and Concert
   July 4th BRCST Information Stand to pass out packets, CERT Sponsored
   July 5th Movie Night at BRCC
9. Reports and Correspondence
   a.Chairperson's Report
   Water District will be increasing rate
   Feedback on fire response calls has been very positive
   b.Chief's Report:
   1. Personnel: 17 volunteers, 9 paid reserve, 7 full-time and 1 part-time admin.
   Congratulations to: Scott Montini passed his EMT class; Dakota Orme passed the skills section of his EMT class: and Jake Fasolo has been offered a full-time firefighter position with Copper Canyon Fire and Medical
   2. Apparatus Report: WT111 should be delivered in time for Independence Day Festivities, all other apparatus in service

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3. Incident Report: Total call volume for May was 20: 11 EMS; 2 Fire; 3 MVC; and 4 service calls
4. Training Report: 311 hours in May including firefighting strategy and tactics, communications, master stream applications, patient packaging/extrication, HIPPA, and bloodborne pathogens
5. Updates/Announcements: BRFD Communications Project: System is working, one more switch to be flipped this week. BC Chester tested handheld radio connection from Payson to Baker Butte and reception was loud and clear; No update on the Happy Jack building; Clear Creek Pines 3&7 is progressing very well; Fire Suppression Agreement renewals and new subscriptions coming in; AFCA Conference is July 15-16; BRFD Auxiliary Sale on Independence Day, 8-2 and September 5, 8-2.
**There is a Community CPR Class at Station 1 on June 27th 1:00-3:00 RSVP appreciated but not required. Call the Station.

10. Review and Adoption of the May Financial Report
Linda moved and Brian 2nd motion to adopt the May Financial Report
Motion passed unanimously

11. OLD BUSINESS—No Old Business
NEW BUSINESS
a. Discussion with possible action to renew the agreement with Coconino County for Legal Services.
Discussion
Tabled until the July meeting
b. Discussion with possible action to send available additional funding to PSPRS
Brian Moved and Laurie 2nd motion to pay the unfunded liability to PSPRS for Pension and for Health
Motion passed unanimously
c. Discussion with possible action to transfer all remaining funds from Coconino County Operations account to Coconino County Reserve Account on or before June 30, 2026
Laurie Moved and Linda 2nd motion to transfer all remaining funds from the Coconino County Operations account to the Coconino County Reserve Account on or before June 30, 2026
Motion passed unanimously
d. Discussion with possible action to transfer $1,000,000 from Coconino County Reserve Account to Coconino County Operations Account on or after July 1, 2026
Linda Moved and Brian 2nd motion to transfer $1,000,000 from Coconino County Reserve Account to Coconino County Operations Account on or after July 1, 2026
Motion passed unanimously

13. Adjournment
Brian moved and Linda 2nd motion to adjourn
Motion passed unanimously, Meeting adjourned at 9:35 AM

Respectfully Submitted,
Laurie Hawke, Clerk