

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

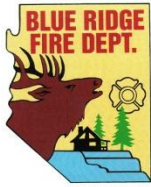
July 17, 2026

9:00 AM

Minutes

1. Call to Order Meeting was called to order at 9:04 by Chair Mike Bourne
2. Pledge of Allegiance
3. Roll Call of Board Members: Mike Bourne, Laurie Hawke, Linda McDermott, Casey Samsill
present
Brian Alexander absent
4. Review and Adoption of the Agenda
Linda Moved and Laurie 2nd motion to adopt 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 June 19, 2026 Meeting
Linda Moved and Laurie 2nd motion to adopt the minutes to the June 19, 2026 meeting
Motion passed unanimously
7. Announcements
Starlighter's Community Breakfast, Saturday, July 25th, 8:00 am
Community CPR Class @ Station One on July 25th, 1300-1500
Auxiliary Chair, Linda Hammer, thanked everyone for their support for the sale, @ \$19,000 raised
Auxiliary Appreciation Dinner for BRFD, August 8, 2026, 5:00 PM
8. Reports and Correspondence
 - a. Chairperson's Report—
Positive community feedback re: Fire District.
Things have slowed down since July 4th.
 - b. Chief's Report—
 1. Personnel: 8 Full-time (7 paramedics); 10 paid reserve; 1 part-time; 15 volunteers; and 1 part-time admin. Welcome Captain Dustin Chambliss to full-time!
 2. Apparatus Report: All in service except WT-111 will be 8/26
 3. Incident Report: Total call volume for June was 27: 17 EMS; 2 Fire; 3 MVC; 5 Service Calls.
 4. Training Report: 377 hours in June including radio communications; on scene and size up reports; forceable entry; fire hose management; ground ladder deployment; and bag valve mask airway positive pressure ventilation. Chief Paine attended the AEMS Odyssey Conference remotely via Zoom.
 5. Updates/Announcements: BRFD Communications Project Complete; finetuning is ongoing; Happy Jack building final agreement received, to be sent to County Attorney next; Fire Suppression Agreement renewals and new subscriptions \$29,251.63; FHS Grant awarded (unofficially \$39,786.44); Community CPR Class @

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Station One on July 25th, 1300-1500; AFCA Conference July 15th and 16th, Chief Paine, Battalion Chief Chester, and Board Clerk Laurie Hawke attended; BRFD Auxiliary Labor Day Sale is September 5, 2026 0800-1400.

9. Review and Adoption of the June Financial Report

Linda Moved and Casey 2nd motion to adopt the June 2026 Financial Report

Motion passed unanimously

10. OLD BUSINESS

a. Discussion with possible action to renew the agreement with Coconino County for Legal Services.

b. Casey Moved and Linda 2nd motion to renew the agreement with Coconino County for Legal Services for 2026-27

Motion passed unanimously

Resolution 115-2025 pertains

11. NEW BUSINESS

a. Discussion with possible action to receive petitions for the annexation of Clear Creek Pines 3&7

Discussion

Linda Moved and Casey 2nd motion to receive petitions for the annexation of Clear Creek Pines 3&7

Motion passed unanimously

b. Discussion with possible action to set a public hearing date regarding the possible annexation of Clear Creek Pines 3&7.

Casey Moved and Laurie 2nd motion to hold a Public Hearing on

August 14, 2026 at 11:00 AM

Motion Passed unanimously

12. Adjournment

Casey moved and Linda moved to adjourn at 9:47 AM

Motion passed unanimously

13. Casey moved and Linda 2nd motion to reconvene the meeting to discuss a possible change of Public Hearing Date and time.

Motion passed unanimously.

14. Chair Mike Bourne reconvened the meeting to order at 9:52.

Discussion

Casey moved and Linda 2nd motion to hold the Public Hearing on Saturday, August 15, 2026 at 10:00am.

Motion passed unanimously

15. Linda moved and Laurie 2nd motion to re-adjourn the meeting at 10:55 am

Motion passed unanimously.

Respectfully submitted,
Laurie Hawke, Clerk

The Public Hearing for Annexation of CCP 3&7 will be
Saturday, August 15, 2026 at 10:00 AM at the Fire House.