# 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

## August 21, 2026
## 9:00 AM

## Agenda

The doors will open 15 minutes before the meeting starts.
The meeting will be recorded.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Review and Adoption of the Agenda
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 July 17, 2026 Meeting
7. Announcements
8. Reports and Correspondence
   a. Chairperson's Report:
      Update on process to annex CCP 3&7
      Fire District Governing Board candidate forum tomorrow, Saturday, at the Starlighters Breakfast
   b. Chief's Report:
9. Review and Adoption of the July 2026 Financial Reports
10. OLD BUSINESS
    a. Discussion with possible action to sign the USFS Special Use Permit for the Happy Jack Fire Station
11. NEW BUSINES
    a. Discussion with possible action to sign the Saunders Engagement Letter for FY 2025-2026 audit.
    b. Discussion with possible action to approve the revised May 2026 and the revised June 2026 financial reports.
    c. Discussion with possible action to approve and ratify the Public Hearing Minutes from August 15, 2026, during which the annexation of CCP 3&7 was ordered.
    d. Discussion with possible action to create a timeline to refund CCP 3&7 subscribers
    e. Discussion with possible action to set a date for Fire Chief evaluation meeting or Executive Session

12. Adjournment