



Beaver Dam / Littlefield Fire District

630 N. Highway 91, P.O. Box 579

Beaver Dam, AZ. 86432

Telephone (928) 347-5114



Notice of a regular meeting of the Beaver Dam/Littlefield Fire District Governing Board

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Beaver Dam/Littlefield Fire District and to the general public the Beaver Dam/Littlefield Fire District Governing Board will hold a regular meeting, open to the public on **Wednesday, March 5, 2014 at 6:00 pm** at the Beaver Dam Fire Station #1 located at 630 N. Hwy 91 in Beaver Dam, Arizona 86432.

The governing board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(5) for legal advice with the Districts Attorney on matters as set forth in the agenda item. Board members may attend either in person or by telephone conference call. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, other action. All items are set for possible action.

AGENDA

1. Call to order:

2. Roll call of Board Members:

Board Chairman: Dan Reber

Board Member: Doug Adriance

Board Member: Gene Maughan

Administrative Assistant: George Burnett

3. PLEDGE OF ALLEGIANCE:

4. Call to the public for comment and non-agenda items: *This is the time for the public to comment. Persons must first be recognized by the Chair and state their name for matter of record. Board Members may not discuss items that are not on the agenda; therefore, action taken as a result of public comment will be limited to directing the staff to study the matter or scheduling the matter for further consideration and decision at a later date. Notice: There is a time limit of 3 minutes per individual.*

5. APPROVAL OF MINUTES:

A. Regular session of:

1. Minutes of February 5, 2014

6. REPORTS AND CORRESPONDENCE:

A. Fire Chief's Report:

1. Update on the Narcotic's situation.

B. Fire and EMS report for the month of February 2014

C. Fire Board Chairman's report:

7. OLD BUSINESS:

- A. Update on Web page
- B. Discussion and possible action on Policy Manual's
- C. Update, discussion and possible action of the Beaver Dam Property.
- D. Update on the Scenic Annexation by the Scenic Betterment Committee .

8. NEW BUSINESS:

- A. Presentation from Thereon Jensen on request to put up a repeater for Ham Radios and possible action
- B. Discussion and possible action for increasing the Boards Administrative Assistant up to 15 hours per month.
- C. Request by Chief Ojeda on the purchase of Tough Books (laptop).
- D. 800 Mega HZ radios x 2 for communications with St. George Fire inside the gorge. By Chief Hunt

9. Beaver Dam/Littlefield Fire District Warrants:

- A. Review, discussion and possible approval of the District's Monthly Report.
- B. Discussion and possible action of warrants from January 9, 2014 thru February 5, 2014

10. Calendar of Events:

Calendars attached.

11. Adjournment:

AGENDA prepared by: George Burnett

DATE: *March 4, 2014*

AGENDA posted by: *George Burnett*

DATE/TIME: *5:30 PM 3-4-14*

*Consideration and discussion of comments and complaints from the public. Those wishing to address the Board need not request permission in advance. However they should indicate by raising their hand so that they may be recognized by the Board Chairman. The Fire District Board is not permitted to discuss or take action on any item in the call to the public due to restrictions of the Open Meeting Law. However, individual board members may be permitted to respond to criticism directed to them. There is a 3 minute limit per individual.

In compliance with the American with Disabilities Act (ADA), those with special needs may request reasonable accommodations through the fire department by calling (928) 347-5114.