



BEAVER DAM/LITTLEFIELD FIRE DISTRICT  
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*Minutes A.R.S. §38-403.01*

The Fire Board of the Beaver Dam/Littlefield Fire District Governing Board held a meeting, open to the public on **October 8, 2014 at 6:00 P.M.** at the Beaver Dam/Littlefield Fire District, Fire Station No 1 located at 630 North Highway 91 in Beaver Dam, Arizona for discussion of Public Business.

**Minutes of October 8, 2014**

1. **Call to order:** By Acting Chairman Adriance at 5:58 P.M. on October 8, 2014
2. **Roll call of Board Members:**

Board Chairman: Dan Reber	Absent
Board Member: Doug Adriance	Present – Acting Chairman
Board Member: Gene Maughan	Present
Administrative Assistant: George Burnett	Present

Acting Board Chairman Adriance mentioned that a quorum is still present.

Also present were Fire Chief Hunt and Captain Jackson
3. **Pledge of Allegiance:** Fire Chief Hunt
4. **Call to the Public for comment and non-agenda items:**

No Comments
5. **Approval of Minutes:**
  - A. Regular session of September 3, 2014  
Board Member Maughan made a motion to accept the minutes as written with Acting Chairman Adriance  
Seconding the motion. Motion passed to accept the minutes as written. 2-0
6. **Reports and correspondence:**
  - A. Fire Chief's report:
    1. Update on VFA Grant  
Fire Chief Hunt mentioned that after he told us last month the VFA Grant was done, they came back and asked for one (1) more thing. They wanted verbiage on our letterhead wanting to know what we did, what we got and pictures. It's now done and the only thing they'll need will be a quarterly report.

**2. Mutual Aid Agreement with the State of Arizona??**

The state of Arizona has a mutual aid agreement and would like us to be players in a state wide mutual aid agreement. What it does is allow us to call in another agency from the state (ex: Say we needed a dive team from Bull Head City, they would be able to send us that team). On the other side they could also do that to us (request assistance from us and send us to that agency).

Because this item was placed in the Fire Chief's report and not as an agenda item no action could be taken.

Board Member Maughan mentioned that it should be an agenda item with Acting Chairman Adriance agreeing and did direct Administrative Assistant Burnett to place it on the agenda for next month.

**B. Fire and EMS report for the month of September 2014**

Fire Chief Hunt gave the fire and EMS report. He noted that there were 17 fire related responses including one into Mesquite at Primex. He also noted that there were a total of 43 medical responses for the month with a total of 60 responses for the month of September.

**C. Fire Board Chairman's Report**

Nothing to report

**7. Old Business**

**A. Election Update**

Administrative Assistant Burnett mentioned that after some research that we would need to elect a new Board Chairman and Board Clerk. The only time we would need to elect a treasurer was only if it was in the board's policy manual.

**8. New Business:**

**A. Discussion and possible action on a request for partial relief/relief of debt for a medical transport in the amount of \$1658.72 for Rosa Zarate. Chief Ojeda will interpret the letter.**

Board Member Maughan said that this item would have to be moved to next month's agenda since he has to abstain from voting on this matter.

**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 September 4, 2014 through October 8, 2014**

Board Member Maughan made a motion to accept the District's monthly report and the warrants with Acting Board Chairman Adriance seconding the motion. Motion passed 2-0

**10. Call to the public on Agenda items discussed:**

No Comments

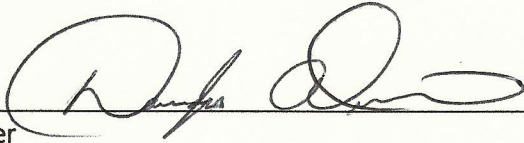
**11. Calendar of Events:**

See attached sheets

**12. Adjournment:**

Board Member Maughan made a motion to adjourn with Acting Chairman Adriance seconding the motion. Motion passed to adjourn by 2-0. Meeting adjourned at 6:22 P. M. on October 8, 2014.

Reviewed and approved by:



Dan Reber  
Beaver Dam/Littlefield Fire District  
Governing Board Chairman

11/5/14  
Date

Ref:  
SD Card #1  
File #3  
Recording #3