



Beaver Dam / Littlefield Fire District

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

Beaver Dam, AZ. 86432

Telephone (928) 347-5114

www.beaverdam-littlefieldfire.org



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 **December 3, 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 or 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 Clerk: Doug Adriance
Board Member: Gene Maughan
Board Member: Bill Burch
Board Member: Tom Oliver
Administrative Assistant: George Burnett

3. PLEDGE OF ALLEGIANCE:

4. Call to the public for comment and non-agenda items: *Consideration and discussion of comments and complaints from the public. Those wishing to address the Beaver Dam/Littlefield Fire District Board need not request permission in advance, however they should raise their hand to be recognized by the chair and state their name for matter of record. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion or legal action. However, individual board members may be permitted to respond to criticism directed to them. Otherwise, the board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public that is not on the Agenda due to restriction of the Open Meeting Law. The Board has placed a 3 minute time limit for comments from each person permitted to speak.*

5. APPROVAL OF MINUTES:

- A. Regular session of:
1. Minutes of November 25, 2014

6. REPORTS AND CORRESPONDENCE:

- A. Fire Chief's Report:
 - 1. AFG Update
 - 2. ACLS Certifications
 - 3. Update on Engine 11
- B. Fire and EMS report for the month of
 - 1. November 2014
- C. Board Chairman's Report:
 - Comment on Letter Received

7. OLD BUSINESS:

- A. Discuss, review and possible action on David Curtis's Eagle Scout Project at Station #2

8. NEW BUSINESS:

- A. Review, discuss and action on a budget review for Fiscal Year 2014 -2015
- B. Discuss and possible action on the AFDA Conference being held on January 15, 16 and 17th 2015
- C. Review, discussion and possible action on the Administrative Assistant hours and job duties.

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 November 5, 2014 thru December 3, 2014

10. Call to the public on Agenda items discussed: *The public has the right to comment on any Agenda items that was discussed during this meeting. Those wishing to address the Beaver Dam/Littlefield Fire District Board need not request permission in advance, however they should raise their hand to be recognized by the chair and state their name for matter of record. The board has placed a 3 minute time limit for comments from each person permitted to speak.*

11. Future Agenda Items:

12. Next Regular Board Meeting:

Scheduled for January 7, 2015

13. Calendar of Events:

See attached pages

14. Adjournment:

AGENDA prepared by: George Burnett

DATE: November 29, 2014

AGENDA posted by: George Burnett

DATE/TIME: November 30, 2014 @ 10:00 A.M.

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 prior to the posted

time and date noted above.