



BEAVER DAM/LITTLEFIELD FIRE DISTRICT
P. O. Box 579
Beaver Dam, Arizona 86432
Phone (928) 347-5114
www.beaverdam-littlefieldfire.org



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 **November 25, 2014 at 5:00 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 NOVEMBER 25, 2014

1. Call to order:

Called to order by Board Chairman Reber at 5:03 P.M. on November 25, 2014

Board Chairman thanked everyone in attendance and especially the newly appointees to the Board of Governors.

2. Roll call of Board Members:

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

Also present were: Fire Chief Hunt, Captain Jackson, Board appointees Bill Burch and Tom Oliver

3. Pledge of Allegiance: By Board Chairman Reber

4. Approval of Minutes:

A. Regular session of:

1. Minutes of November 25, 2014

Board Member Maughan made a motion to accept the minutes of November 5, 2014 as written with Board Chairman Reber seconding the motion and Board Member Adriance concurring. Motion passed to accept the minutes as written. 3-0-0

5. Board Chairman's Comments:

See the remarks under #1 above

6. Call to the Public for comment and non-agenda items:

No comments

7. New Business:

A. Discussion and possible action in changing the regular scheduled meeting on December 3, 2014 from 5:45:..M. to 6:00 P.M.

Board Member Maughan made a motion to move December 3, 2014 meeting back to 6:00 P. M. Board Chairman seconded the motion with Board Member Adriance concurred with the action. Motion passed to move the December 3, 2014 meeting back to 6:00 P.M. 3-0-0

B. Swearing in of the newly appointed Board Members

Board Chairman Reber swore in the newly appointed Board Members which were Doug Adriance, incumbent: Bill Burch, newly appointed and Tom Oliver, newly appointed.

C. Discussion and possible action on electing new Board Chairman and Board Clerk.

Board Member Maughan made a motion to re-elect Board Chairman Reber for another 2 year term He mentioned that he's done a fine job and would like to see it continue. After some discussion including a remark by Board Chairman Reber that he felt like he was being railroaded. Board Member Oliver seconded the motion to accept Board Chairman Reber to another 2 year term. The vote was unanimous. Board Chairman Reber is re-elected to another two year term as Board Chairman. 4-0-1

Board Chairman Reber said that we now have to elect a new Board Secretary (Clerk) and opened up the nomination. Board Member Burch made a motion to re-elect Board Member Adriance as Secretary (Clerk) for another two years. Board Chairman Reber seconded the motion. The vote was unanimous. Board Member Adriance is re-elected to another two year term as Board Clerk. 4-0-1

D. Discussion and possible action on a Christmas Catered Dinner to allow Board Members and firefighters meet get to know one another. After some discussion on the available dates Board Chairman Reber made a motion to have the dinner on December 19, 2014 with Board Member Oliver seconding the motion. Motion passed 5-0-0

After further discussion on who would be responsible for the dinner menu Board Member Maughan made a motion to have the fire department officers responsible for the menu with Board Chairman seconding the motion. Motion passed unanimously to have the fire department officers responsible for the menu. 5-0-0

Another discussion centered on how many main entrees options and desserts choices we should have. After further discussion and prices Board Member Maughan made a motion to go with the two main entrees and two Dessert option with Board Member Adriance seconding the motion. Motion passed unanimously to have the 2 main Entrée and two dessert option. 5-0-0

8. Call to the public on Agenda Items discussed:

No comments

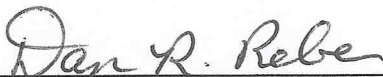
9. Next Regular Board Meeting:

December 3, 2014 at 6:00 P.M.


10. Adjournment:

Board Member Maughan made a motion to adjourn the meeting with Board Member Adriance seconding the motion. Motion passed unanimously to adjourn the meeting at 5:30 P.M. on November 25, 2014. 5-0-0

Reviewed and approved by:



Dan Reber
Beaver Dam/Littlefield Fire District
Governing Board Chairman


Date

Ref:

SD Card #1

File #3

Rec. #6