



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 **January 7, 2015 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 FOR JANUARY 7, 2015

1. Call to order:

2. Roll call of Board Members:

Board Chairman: Dan Reber
Board Clerk: Doug Adriaance
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 December 3, 2014

6. REPORTS AND CORRESPONDENCE:

- A. Fire Chief's Report:
 - 1. Winter Fire School
 - 2. Credit Card Verification for Conference
- B. Board Chairman's Report:

7. OLD BUSINESS:

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

8. NEW BUSINESS:

- A. Discuss and possible action on changing monthly meeting dates
- B. Discuss and possible action on the Administrative Assistant's request for additional hours for the month of January 2015

9. Beaver Dam/Littlefield Fire District Warrants:

- A. Review, discussion and possible approval of the District's Monthly Report.
 - 1. November's Monthly Report
 - 2. December's Monthly Report
- B. Discussion and possible action of warrants from December 4, 2014 through January 7, 2015

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:

13. Calendar of Events:

See attached sheets

14. Adjournment:

AGENDA prepared by: George Burnett

DATE: January 5, 2014

AGENDA posted by: George Burnett

DATE/TIME: January 6 2014 @ 5:00 P.M.

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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.



BEAVER DAM

**LITTLEFIELD
FIRE/RESCUE
EMS**