



**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](http://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 **FEBRUARY 26, 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, or other action. All items are set for possible action.*

### **AGENDA FOR FEBRUARY 26, 2015**

**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  
Also present were:

**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 February 5, 2015

**6. OLD BUSINESS:**

- A. Review, discuss and possible action on changing board meeting dates.

**7. NEW BUSINESS:**

- A. Audit Review- Presented by Hinton Burdick, CPA's
- B. Review and possible action on our insurance policies – Presented by VFIS of Arizona

**8. Beaver Dam/Littlefield Fire District Accounts:**

- A. Review, discussion and possible approval of the District's Monthly Reconciliation Reports.
  - 1. Chase Morgan
  - 2. Mountain America
  - 3. American Express

**9. 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.*

**10. Next Regular Board Meeting:**

**11. Adjournment:**

AGENDA prepared by: George Burnett

DATE: February 23, 2015

AGENDA posted by: George Burnett

DATE/TIME: February 24, 2015 at 1:00 P.M.

\*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.

