



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 **June 18, 2015 at 6:00 pm** at the Beaver Dam Fire Station #1 located at 630 N. Hwy 91 in Beaver Dam, Arizona 86432. Board members may attend either in person or by telephone conference call.

The governing board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3),(A)(4) and (A)(5) for legal advice with the Districts Attorney on matters as set forth in the agenda item. 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 JUNE 18, 2015 REVISED

1. Call to order:

2. Roll call of Board Members/Affirmation of Quorum:

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 May 21, 2015

6. REPORTS AND CORRESPONDENCE:

- A. Fire Chief's Report:
 - 1. Update on Medic 11
 - 2. Teaching another S-130 and S-190 wildland class
 - 3. Wildland update
- B. Fire and EMS report for the month of: May 2015
- C. Board Chairman's Report:

Public Comment: Public comment/input is welcomed after each agenda item of Old and New Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

7. OLD BUSINESS:

- A. Resolution 2015-001 (Stop Burning), discussion and possible action.
- B. Consideration of creating a board policy manual. Discussion and possible action

8. NEW BUSINESS:

- A. Review proposals for a full audit of the fire district that is now required. Discussion and possible action on awarding the contract.
- B. Discussion and possible action on a Firefighter Relief and Pension Fund check from the Arizona State Treasurer.
- C. Discussion on funds for Medic 11's repair and where they should come from. Action is required.
- D. Discussion and possible action on a Wildland addition to the Personnel Policy Manual.
- E. Discussion and possible action on the Property & Causality Renewal Questionnaire Policy through VFIS

9. 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
- B. Discussion and possible action of the Budget Review
- C. Discuss Monthly Budget Projected Revenues
- D. Discuss and Possible Action on proposed Capital Outlay Projects
- E. Discuss and Possible Action on the Warrants from May 22, 2015 through June 18, 2015

10. Future Agenda Items:

- A. Discuss, review and possible action on the list of Net Assets.

11. Next Regular Board Meeting:

The next regular scheduled board meeting is on July 16, 2015 at 6:00 P. M.

12. Calendar of Events:

See attached sheets or you may visit the web site at beaverdam-littlefieldfire.org

13. Adjournment:

AGENDA prepared by: George Burnett

DATE: June 16, 2015

AGENDA reposted by: George Burnett

DATE/TIME: 6/17/2015@ 3:00 P. 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.

