



BEAVER DAM/LITTLEFIELD FIRE DISTRICT
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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 at **6:00 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 JULY 16, 2015

1. Call to order:

Called to order by Board Chairman Reber at 6:05 P. M. on July 16, 2015

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

Board Chairman: Dan Reber	Present
Board Clerk: Doug Adriance	Present
Board Member: Gene Maughan	Absent
Board Member: Bill Burch	Absent
Board Member: Tom Oliver	Present
Administrative Assistant: George Burnett	Present

Also present were:

Fire Chief Hunt and Captain Jackson

3. Pledge of Allegiance:

Pledge of Allegiance given by Fire Chief Hunt

4. Call to the Public for comment on non-agenda items:

No comments were made

5. Approval of Minutes:

A. Regular session of:

1. Minutes of June 18, 2015

There was some discussion concerning a possible spelling error and the way a motion was made. Board Chairman Reber made a motion to accept the minutes of June 18, 2015 after the corrections were made with Board Member Oliver seconding the motion. Motion passed unanimously to accept the minutes of June 18, 2015 after the corrections were made. 3-0-0

6. Reports and correspondence:

A. Fire Chief's report:

1. Final costs of Medic 11's repair

Chief Hunt mentioned that we have not received an invoice yet on Medic-11 repairs so we don't have a final cost yet. Chief Hunt also mentioned that Medic-11 still isn't right.

He took it back yesterday (7-15-2015) because it was running rough and found out that it had blown a hose. That was repaired and ran great until he got back into the warmer weather and it started doing the same thing and was only able to go 50 MPH maximum. It also has no error codes so the shop is doing some research on it.

2. Wildland update.

Chief Hunt mentioned that he had completed another refresher course and we've got 2 more personnel we can use. Also the type 3 engine just got back after spending 16 days in No. California. Board Chairman Reber asked what was going on with E-11. Chief Hunt mentioned that a seal was leaking and while they were at it they also put spray bars on T-21. Chief Hunt mentioned that it would help in getting it out more and also be held over after the fact for wetting down the roads and other areas during overhaul of the fire area.

B. Monthly Fire and EMS Reports for the month of:

1. June 2015

Captain Jackson gave the fire and EMS report. We had a total of 11 Fire incidents and 43 EMS responses for a total of 54 incidents for the month of June 2015.

C. Fire Board Chairman's Report

No comments

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. Reviewing the proposals for the creation of the Board Policy Manual and possible action

Administrative Assistant Burnett mentioned that even though he asked for 3 proposals he received only 2 proposals and one was not completed as requested. Administrative Assistant Burnett went on to give pro's and con's on having someone do it or have him do it. The Board decided to go with the proposal that was complete. Board Clerk Adriance made a motion to accept the proposal from Human Resource strategies with Board Chairman Reber seconding the motion. Motion passed unanimously. 3-0-0

8. New Business:

No new business

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 and the monthly Budget Projected Revenues

C. Discuss and Possible Action on the Warrants from June 19, 2015 through July 16, 2015

D. Profit and Loss statement for FY 2014-2015

After some questions and discussion Board Clerk Adriance made a motion to accept all of the district's financial accounts A through D. Board Chairman Reber seconded the motion and

the motion passed unanimously to accept all of the district's financial accounts. 3-0-0

10. Future Agenda Items:

- A. Discuss, review and possible action of Net Assets
- B. Discuss, review and possible action of Capital Outlay Projects
- C. Discuss, review and action on funds for M-11 repairs.

11. Next Regular Board Meeting:

The next regular scheduled board meeting is on **AUGUST 20, 2015** at 6:00 P.M.

12. Calendar of Events:

Calendars are available on the board members tablets and also on the districts website which is beaverdam-littlefieldfire.org

13. Adjournment:

Board Clerk Adriance made a motion to adjourn with Board Chairman Reber seconding the Motion
The motion to adjourn the meeting was unanimous. 3-0-0
Board Meeting adjourned at 6:55 P. M. on July 16, 2015

Reviewed and approved by:

Dan R. Reber

Dan Reber
Beaver Dam/Littlefield Fire District
Governing Board Chairman

8-20-15

Date