



**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 **November 19, 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 NOVEMBER 19, 2015**

**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 October 15, 2015

**6. REPORTS AND CORRESPONDENCE:**

- A. Fire Chief's Report:
  - 1. New Type 3 Engine update
  - 2. AFG Grants
- B. Fire and EMS report for the month of:
  - 1. October 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. Discussion and possible action on the Board Policy Manual

**8. NEW BUSINESS:**

- A. Upcoming AFDA Conference
- B. Discussion, review and possible action of Net Assets and recommendations of the auditor from the 2012 and 2013 audit.
- C. Discussion and possible action regarding the billing company taking credit cards for payments which would in turn having the credit card companies charge a fee to our account for handling the payment?
- D. Discussion and possible action on a request for relief for an ambulance bill.

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

- A. Review, discussion and possible approval of the District's Monthly Reconciliation Reports.
  - 1. Chase Morgan
    - A. September 2015
    - B. October 2015
  - 2. Mountain America
  - 3. American Express
- B. Discussion and possible action of the Budget Review and the monthly projected revenues.
- C. Discuss and Possible Action on the Warrants from October 16, 2015 through November 19, 2015

**10. Future Agenda Items:**

- A. Discuss and Possible Action on proposed Capital Outlay Projects
- B. Update on matters relating to the new part-time employee

**11. Next Regular Board Meeting:**

The next regular scheduled board meeting will be on **DECEMBER 17, 2015 at 6:00 P. M.**

**12. Calendar of Events:**

The calendar of events is available on the Board Members Tablets, the web site and also at Fire Station #1.

**13. Adjournment:**

AGENDA prepared by: George Burnett

DATE: November 18, 2015

AGENDA posted by: George Burnett

DATE/TIME: November 18, 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.

