



**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 **December 17, 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 DECEMBER 17, 2015**

### **1. Call to order:**

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

Board Chairman: Dan Reber  
Board Clerk: Doug Adriance  
Board Member: Vacancy  
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 November 19, 2015

**6. REPORTS AND CORRESPONDENCE:**

- A. Fire Chief's Report:
  - 1. Update on the AFG Grant
  - 2. Wildland Fire Classes
- B. Fire and EMS report for the month of: November 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. AFDA handouts, update and possible action on scheduling who is going.
- B. Part-time employee update and possible action on benefits
- C. Type 3 Engine update and possible action
- D. Net Assets, discussion on where we are on it, possible action
- E. Discuss and possible action on proposed Capital Outlay Projects

**8. NEW BUSINESS:**

- A. Board Vacancy; introduce resolution 2015-003, discussion and possible action.  
*The Board may vote to go into executive session in accordance with A.R.S. § 38-431.03(A)(1) then return to the open meeting.*
- B. Web Site - introduce Resolution 2015-004, discussion and possible action
- C. Audit Statement of Understanding

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

- A. Review, discussion and possible approval of the District's Monthly Reconciliation Reports.
  - 1. Chase Morgan                      November 2015
  - 2. Mountain America              November 2015
  - 3. American Express              November 2015
- B. Discussion and possible action of the Budget Review and the monthly projected revenues.
- C. Discuss and Possible Action on the Warrants from November 20, 2015 thru December 17, 2015

**10. Future Agenda Items:**

**11. Next Regular Board Meeting:**

The next regular scheduled meeting is set for **JANUARY 21, 2016** 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: December 16, 2015

AGENDA posted by: George Burnett

DATE/TIME: December 16, 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.