



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 **March 3, 2016 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)(1) Employees, (A)(2) records except by law, (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 MARCH 3, 2016

1. Call to order:

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

Board Chairman: Dan Reber
Board Clerk: Doug Adriance
Board Member: Reed Bown
Board Member: Sverre Staurset
Board Member: Tom Oliver
Administrative Assistant: George Burnett
Also present were:

3. PLEDGE OF ALLEGIANCE: By invitation of Board Chairman

Public Comment: Public comment/input is welcomed after each agenda item of Old and New Business. Individual comments are limited to a total of 3 minutes and must pertain to the specific agenda item being discussed.

4. NEW BUSINESS:

- A. Discussion, consideration and possible action on the Lease Purchase Agreement for a Type 3 Wildland Engine in the amount of \$340,815.00
- B. Discussion, consideration and possible action on Resolution 2016-006 authorizing the purchase of a radio for the Type 3 Engine in the amount of \$2,081.84 which includes taxes and shipping.

5. NEXT REGULAR BOARD MEETING:

The next regular scheduled board meeting is **MARCH 17, 2016** at 6:00 P.M. Arizona Time. Any special meeting scheduled will appear in the minutes.

6. CALENDAR OF EVENTS:

The Calendar of events is on the board's tablets, the web site and also at Station #1.

7. ADJORNMENT:

AGENDA prepared by: George Burnett

DATE: February 27, 2016

AGENDA posted by: George Burnett

DATE/TIME: February 27, 2016 @ 1:00 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.

