



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 **April 21, 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 APRIL 21, 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

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.*

CONSENT AGENDA

Approval of Routine Orders of Business. Documentation concerning the matters on the Consent Agenda may be reviewed at the Beaver Dam/Littlefield Fire District Office, located at 630 N. Highway 91, Beaver Dam, Arizona. Any Board Member may request an item be pulled off the agenda for further discussion.

5. CONSIDERATION OF APPROVAL OF MINUTES:

A. Regular session of:

1. March 17, 2016

6. BEAVER DAM/LITTLEFIELD FIRE DISTRICTS FINANCIAL STATEMENTS:

A. Consideration of approval of the District's Monthly Reports

1. Chase Morgan

A. Reconciliation of Chase Morgan for the month ending March 2016

2. Mountain America

A. Reconciliation of Mountain for the month of March 2016

3. American Express

A. American Express Credit Card Statement for the month of March 2016

4. Consideration of approval of the Warrants from March 18, 2016 through April 21, 2016

AGENDA ITEMS:

7. REPORTS AND CORRESPONDENCE:

A. Fire Chief's Report:

1. VFA update
2. Topock Fire
3. Type 3 Engine, walk around

B. Fire and EMS report for the month of: March 2016

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.

8. OLD BUSINESS:

A. Discussion and possible action on how to handle the compensation time earned by the Fire Chief.

*The Board may vote to discuss this item in Executive Session pursuant to ARS § 38-431.03 (A)(1).

B. Discuss the possibility of board members becoming more proficient in specific areas.

C. Discussion and possible action on surplus equipment.

E. Update of any on moving excess Liability Funds from Mountain America to the General Budget. Discussion and possible action.

9. NEW BUSINESS:

- A. Discussion and any possible action with getting into the station safe located in the Captains Office, which may hold titles and other information.
- B. Discussion and possible action on a phone, Wi-Fi, hot water and air conditioner in the office area at station #2 for the Administrative Assistant. (Administrative Assistant Burnett)

10. OTHER FINANCIAL INFORMATION:

- A. Discussion and possible action of the Budget Review and the monthly projected revenues.
- B. Review and discussion on the Wildland Receipts and Expenses. (Captain Jackson)
- C. Review and discussion on the Expenses by Vendor

11. EXECUTIVE SESSION

The Board may move to discuss items in an Executive Session pursuant to ARS § 38-431.03 (A)(1), (3) and (4), which authorizes discussion and consideration of employment, assignment, appointment, promotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District.

- 1. Motion to adjourn to executive session.
- 2. Motion to return to open meeting to vote on items discussed in Executive Session, as needed.

12. FUTURE AGENDA ITEMS:

13. NEXT REGULAR BOARD MEETING:

The next regular scheduled board meeting is **MAY 19, 2016 at 6:00 P.M.** Arizona Time. Any special meeting scheduled will appear in the minutes.

14. CALENDAR OF EVENTS:

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

15. ADJOURNMENT:

AGENDA prepared by: George Burnett

DATE: April 18, 2016

AGENDA posted by: George Burnett

DATE/TIME: April 19, 2016 at 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.

