



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 special Executive meeting of the Beaver Dam/Littlefield Fire District Governing Board

Pursuant to A.R.S. §38-431.02 and A.R.S. §38-431.03(A) (1), (3) and (4) 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 an Executive Session and is closed to the public on **July 21, 2016 at 5:00 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. No action may be taken in an executive session

AGENDA FOR JULY 21, 2016 EXECUTIVE SESSION

- 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
- 3. PLEDGE OF ALLEGIANCE:** By invitation of Board Chairman
- 4. Items under consideration for Discussion**
 - A. Employment matters
 - B. Salaries
 - C. Assignments
 - D. Benefit Package(s)
 - E. Appointments
 - F. Promotions
 - G. Other matters as authorized by A.R.S. §38-431.03(A)(1), (3) and (4)
- 5. ADJOURNMENT:**

AGENDA prepared by: George Burnett

DATE: July 16, 2016

AGENDA posted by: George Burnett

DATE/TIME: July 18, 2016 @ 6:00 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.