



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 **NOVEMBER 17, 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 NOVEMBER 17, 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: Laura Guimond
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: October 18, 2016

6. BEAVER DAM/LITTLEFIELD FIRE DISTRICTS:

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

1. Chase Morgan
2. Mountain American
3. American Express

B. Discussion and action on the warrants

1. Discussion and Consideration of approval of the Warrants from October 19, 2016 thru November 17, 2016

AGENDA ITEMS:

7. REPORTS AND CORRESPONDENCE:

- A. Fire Chief's Report:
1. Update on the AFG Grant
 2. Medic-11 Update
- B. Fire and EMS report for the month of: October 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. Update on the pump & motor off from the 1980 tender that was sold.
- B. Update on Applications and interviews process for the Financial Clerk.

9. NEW BUSINESS:

- A. Request for reimbursement for Damon Jackson in the amount of \$150.00 for Winter Fire School. Discussion and action
- B. Request for relief of debt for Robert Cole. Discussion and action
- C. Discussion and possible action of having Station 2 sprayed for insects on a regular basis.
- D. Swearing in of the Board Members appointed to the board
- E. Voting of new Board Chairman, Board Clerk and possible new assignments
- F. Opening of Sealed Bids for a new ambulance and possible awarding of the contract.
- G. Discussion and possible action on the letter to the Desert Valley Times.
- H. Discussion and possible action on an insurance reimbursement from PEHP.
- I. Discussion and possible action on the AFDA Conference on January 12-14 2016

10. OTHER FINANCIAL INFORMATION:

- A. Discussion and possible action of the Budget Review and the monthly projected revenues.
- B. Expense by Vendor

11. FUTURE AGENDA ITEMS:

- A. Discussion and possible action the compensation time for the fire chief
- B. Discussion and possible action on creating a threshold for major purchases
- C. Discussion and possible action on allowing the Administrative Assistant to purchase a spare tablet to have in case of a failure.

12. NEXT REGULAR BOARD MEETING:

The next regular scheduled board meeting is **DECEMBER 15, 2016 at 6:00 P.M.** Arizona Time. Any special meeting scheduled will appear in the minutes.

13. CALENDAR OF EVENTS:

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

14. ADJOURNMENT:

AGENDA prepared by: George Burnett

DATE: November 14, 2016

AGENDA posted by: George Burnett

DATE/TIME: November 15, 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.

