



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 16, 2017 at 6:00 pm** (Arizona Time 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 16, 2017

1. Call to order:

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

Board Chairman: Doug Adriance
Board Clerk: Laura Guimond
Board Member: Reed Bown
Board Member: Tom Oliver
Board Member: Dan Reber
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: February 21, 2017

6. BEAVER DAM/LITTLEFIELD FIRE DISTRICTS:

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

- 1. Reconciliation of Chase Morgan for the month ending: February 21, 2017
- 2. Reconciliation of Mountain America for the month ending: February 21, 2017
- 3. American Express Credit Card Statement for the month of: February 21, 2017
- 4. Consideration of approval of the Warrants from February 21, 2017 thru March 16, 2017

AGENDA ITEMS:

7. REPORTS AND CORRESPONDENCE:

- A. Fire Chief's Report:
 - 1. Discussion on the new ambulance delivery.
- B. Fire and EMS report for the month of: February 2017
- 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. Surplus equipment – discussion and action on opening sealed bids if any received. In accordance with Resolution 2017-001 if no bids are received, the board may direct disposal by any means necessary.
- B. Discussion and action on the chevron stripping on the back of the new ambulance for safety purposes and the payment of such. There was already a consensus of the board to have it done while the star of life and other decals were put on.
- C. Assignments for board members to oversee. Discussion and possible action.
- D. PTO (Personal Time Off) – discussion and possible action on extending the amount of time to bank.
- E. Discussion and possible action on creating a threshold for major purchases. Conflict with policy manuals and SOG's.
- F. Consideration of using a different carrier for both the workman's compensation and also for medical insurance.

9. NEW BUSINESS:

- A. Discussion and action on the lease purchase with Zion Bank for the new ambulance.
- B. Discussion and action on Resolution 2017-002, Lease/Purchase Agreement.
- C. Discussion and action on Conflict of Interest
- D. Discussion and possible action on the Mountain America Credit Union account. This is to see if it would be feasible to set-up a separate account for food and supplies using a debit card.

10. OTHER FINANCIAL INFORMATION:

- A. Capital Outlay and Replacement
- B. Vendor Summary
- C. Year to total expenses, projected and actual revenue received.

11. FUTURE AGENDA ITEMS:

12. NEXT REGULAR BOARD MEETING:

The next regular scheduled board meeting is **APRIL 20, 2017 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: March 11, 2017

AGENDA posted by: George Burnett

DATE/TIME: March 11, 2017 @ 5:00 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.