



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



Minutes A.R.S. §38-403.01

MINUTES OF SPECIAL MEETING OF MAY 22, 2017

1. Call to order:

Board Chairman Adriance called the meeting to order at 6:02 P.M. on May 22, 2017

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

Board Chairman: Doug Adriance	Present
Board Clerk: Laura Guimond	Present
Board Member: Reed Bown	Present
Board Member: Dan Reber	Absent
Board Member: Tom Oliver	Present
Administrative Assistant: George Burnett	Present

Also present were:

Fire Chief Hunt

3. PLEDGE OF ALLEGIANCE:

The Pledge was given by Administrative Assistant Burnett

4. CALL TO THE PUBLIC:

No comments

AGENDA ITEMS:

1. OLD BUSINESS:

A. Discussion, review and possible action on the tentative FY 2017-2018 Budget prior to posting for public review.

Chief Hunt – went over the proposed budget with some increases in certain areas.

Board Chairman Adriance – the numbers looks good, however we need to keep in mind that some of the anticipated revenues are only good estimates and could change.

Administrative Assistant Burnett – wanted to make a comment about the board's budget, he mentioned that the board's budget had been revised as suggested in the May 18, 2017 meeting and that was done. The approved board's budget was set at \$26,230.00 and he wanted to let the board know that revised board's budget came in at \$26,130.00 but that also included a wage increase of \$1.00/hr. for him.

There was some further discussion on a few numbers which included having to reduce funds to reduce the unobligated funds from the current budget.

Chief Hunt – We really need to replace R-31 because of the mileage due to the fact he has to make a monthly trip to Kingman and the wear & tear on the vehicle. We also need to get the Power load for M-11. The heavy duty stretcher is really too heavy, especially with a large person to have 2 EMT's to try and load it. There was also some discussion on making an extra payment on E-23. The board directed that Chief Hunt look into the options that would be better for the department and get proposals for a new rescue and the power load for M-11 and present them at the June 15, 2017 meeting. There was also a recommendation to remove the anticipated revenue income from the bottom of the first page.

There was also discussion to maybe sell R-32 and S-21. The current R-31 would become R-32. Board Chairman Adriance made a motion to accept the proposed FY 2017-2018 budget for posting prior to final approval on June 15, 2017.

Board Member Bown seconded the motion. Motion passed 4-0-1

2. NEW BUSINESS:

- A. Discussion, review and possible action on looking at a pay increase for full/part-time employees.

The Board did not visit this item, therefore there was no need to go into an Executive Session.

NOTICE: Any of the above item(s) may require that the board go into executive session for further discussion in accordance with A.R.S. §38-432.03(A) (1) Employees, (A)(2) records except by law, (A)(3), (A)(4) and (A)(5) for legal advice with the district's Attorney on matters as set forth in the agenda item.

3. EXECUTIVE SESSION:

The board may move to discuss items in an Executive Session pursuant to A.R.S. §38-431.03 (A)(1), (A)(2), (A)(3), (A)(4) and (A)(5), this authorizes discussion and consideration of employment, assignment, appointment, promotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the District.

- A. Motion to adjourn to executive session.
B. Motion to return to open meeting to vote on items discussed in Executive Session as needed.

4. ADJOURNMENT:

Board Clerk Guimond made a motion to adjourn. Board Chairman Adriance seconded the motion. Motion passed 4-0-1. Meeting adjourned at 6:17 P.M. on May 22, 2017.



Beaver Dam/Littlefield
Fire District – Chairman
Governing Board



Date