



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 **OCTOBER 19, 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 OCTOBER 19, 2017

1. Call to order:

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

Board Chairman: Douglas Adriance

Board Clerk: Laura Guimond

Board Member: Reed Bown Not present – out of town

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: September 28, 2017

6. BEAVER DAM/LITTLEFIELD FIRE DISTRICTS FINANCIAL STATEMENTS:

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

1. Reconciliation of cash w/Treasury – Wells Fargo Checking for the month ending September 2017.
2. Reconciliation of Mountain America Liabilities for the month ending September 2017.
3. Reconciliation of Mountain America Ambulance Revenue for the month ending September 2017.
4. Reconciliation of the Cosco Visa Credit Card for August 17 thru October 3, 2017
5. Consideration of approval of the Warrants for the month ending September 30, 2017.

AGENDA ITEMS:

7. REPORTS AND CORRESPONDENCE:

- A. Fire Chief's Report:
1. Wildland Fire Update
- B. Fire and EMS report for the month of: September 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. Update on the UMB Visa Purchasing Program. Discussion and possible action on allowing the Finance Director to proceed with the program and possible action on Resolution 2017-021 – UMB Credit Card Program.
- B. Opening of sealed bids received for surplus equipment and possible action.
- C. Discussion and possible action on combing the two back accounts into one held at MACU.

9. NEW BUSINESS:

- A. Ratify and approve reimbursement for Battalion Chief Ojeda. Discussion and action.
- B. Ratify and approve Reimbursement for Captain Gates. Discussion and action.
- C. Discussion and possible action on a VFA Grant.
- D. Discussion and possible action on having a Christmas Party/get together.

10. OTHER FINANCIAL INFORMATION:

- A. Discussion and possible action on the Statement of Financial Activities for the period July through September 2017.
- B. Discussion and possible action on the Statement of Net Position as of September 2017.
- C. Vendors summary

11. FUTURE AGENDA ITEMS:

- A. Discussion and possible action on the job descriptions and minimum requirements for employee positions and pay scale for the different positions available.
- B. Discussion and possible action to replace an employee vacancy.
- C. Discussion and possible action on pay raises for some employees.

12. NEXT REGULAR BOARD MEETING:

The next regular scheduled board meeting is **NOVEMBER 16, 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: October 16, 2017

AGENDA posted by: George Burnett

DATE/TIME: October 16, 2017 @ 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.