



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 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 special meeting, open to the public on **MAY 9, 2019 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, by telephone conference call or other electronic means.

The governing board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for legal advice with the District's Attorney on any matters as set forth in the agenda. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.

AGENDA FOR MAY 9, 2019

1. Call to order:

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

Board Chairman: Douglas Adriance
Board Clerk: Tom Oliver
Board Member: *Vacancy*
Board Member: Kevin Smith
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.*

5. NEW BUSINESS: DISCUSSION/ACTION

- i. Discussion and action re: Addendum to Lease Purchase Agreement as requested by Zion Bank and the district's attorney.
- ii. Discussion and action re: declare a board vacancy and approval of Resolution 2019-004 notice of a board vacancy.
- iii. Discussion and possible action re: Review proposed 2019-2020 FY Budget, make changes/ suggest changes to be made. The public attending will also have the opportunity to voice their suggestions/comments.

6. ADJOURNMENT:

AGENDA prepared by: George Burnett

DATE: May 8, 2019

AGENDA posted by: George Burnett

DATE/TIME: May 8, 2019 @ 3:00 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.