



**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](http://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 **JULY 2, 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 JULY 2, 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  
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: approval of Resolution 2019-010 A formal resolution of the elected board of the Beaver Dam-Littlefield Fire District approving the ratification of a motion voted on and passed at a regular meeting held on April 18, 2019 regarding the purchase of a 2019 transport ambulance.
- ii. Discussion and possible action re: Second Addendum to Lease Purchase Agreement.
- iii. Discussion and action re: approval of Resolution 2019-011 A formal resolution of the elected board of the Beaver Dam-Littlefield Fire District approving the execution and delivery of an amendment to the lease purchase agreement dated May 1, 2019.

**6. ADJOURNMENT:**

AGENDA prepared by: Michelle Arnett

DATE: June 27, 2019

AGENDA posted by: Ernesto Renteria

DATE/TIME: June 28, 2019 @ 12:00 noon

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