



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 scheduled meeting, open to the public on **JULY 18, 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)(1) Employees, (A)(2) records exempt by law, (A)(3) for legal advice with the District's Attorney on any matters as set forth in the agenda, (A)(4) and (A)(5). The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.

AGENDA FOR JULY 18, 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. CONSENT AGENDA

- a. Discussion and action re: Approval of Minutes of **June 20, 2019**.
- b. Discussion and action re: Approval of Minutes of **JULY 2, 2019**.
- c. Discussion and possible action re: Reimburse FF/AEMT for In-N-Out purchase in the amount of \$15.70.
- d. Discussion and possible action re: Reimburse Battalion Chief Ojeda for Smith's purchase in the amount of \$106.73

6. REPORTS AND CORRESPONDENCE

- a. Fire Chief's Report:
 - i. Wildland fire update.
 - ii. Update on Type 1 Engine.
- b. Fire and EMS Report for the month of: **JUNE 2019**.
- c. Board of Directors Report:
 - i. Complementing the Fire & EMS Crews.

7. OLD BUSINESS: DISCUSSION/ACTION

- a. Discussion and possible action re: swearing in of our newest Board Member Rodney Rutherford and approval to add him to the authorized signature for the warrants.

8. NEW BUSINESS: DISCUSSION/ACTION

- a. Discussion and possible action re: invoices from Mr. Whittington's office in the amount of \$212.50.
- b. Discussion and possible action re: Hinton Burdick Audit Agreement.
- c. Discussion and possible action re: Lease Purchase Agreement for purchase of the 2019 Ferrara Fire Pumper.
- d. Discussion and possible action re: review the adjustments that Zion Bancorporation made to the Second Addendum and okayed by counsel and resubmitted for approval and approval of Resolution 2019-012 a resolution approving the execution and delivery of an amendment to the Lease Purchase Agreement.
- e. Discussion and possible action re: review the Property, Casualty and Liability Insurance Renewal from VFIS Insurance with an annual estimated premium of \$30,013.00.
- f. Discussion and possible action re: Resolution 2019-013, A Formal Resolution Approving the Execution and Delivery of a Lease Purchase Agreement Providing for Lease Payments Pursuant to the Lease Purchase Agreement; Authorizing the Acquisition of the Purchase of a 2019 Ferrara Fire Pumper; Authorizing all other action as necessary to consummate the Transaction contemplated by this Resolution.

9. BEAVER DAM/LITTLEFIELD FIRE DISTRICTS FINANCIAL STATEMENTS:

- a. Discussion and possible action re: review and approval of District's Consolidated Monthly reports (Action Required).
 - i. Reconciliation of cash w/Treasury – Wells Fargo Checking for the month ending: **JUNE 2019**
 - ii. Reconciliation of Mountain America Credit Union (Liabilities and Ambulance Revenue) for the month ending: **JUNE 2019**
 - iii. Review of the Cosco Visa Credit Card Statement for the month ending: **JUNE 2019**
 - iv. Review of the UMB Visa Credit Card Statement for the month ending: **JUNE 2019**

- v. Discussion and possible action re: Review Register of Checks, Warrants and Deposits for the month ending: **JUNE 2019**
- vi. Discussion and possible action re: Statement of Financial Activities, cash flow projections.
- vii. Discussion and possible action re: Statement of Assets.
- viii. Discussion and possible action re: Expenses by Vendor for the month ending: **JUNE 2019**

10. FUTURE AGENDA ITEMS:

- a. Discussion and possible action re: continuing the discussion on providing a fire protection agreement for out of district fires.
- b. Discussion and possible action re: continuing the discussion and possibly offering the residents a subscription ambulance service for a set fee.
- c. Discussion and possible action re: Burn issues and items.

The Board can recommend matters for inclusion on an upcoming agenda.

11. NEXT REGULAR BOARD MEETING:

The next regularly scheduled board meeting is on **AUGUST 15, 2019** @ 6:00 P.M. Arizona Time. Any special meeting(s) will appear in the minutes, the web site and posting areas.

12. CALENDAR OF EVENTS:

The calendar of events is on the board's tablets, the web site and also posted at Station # 1.

13. ADJOURNMENT:

AGENDA prepared by: George Burnett
AGENDA posted by: George Burnett

DATE: July 17, 2019
DATE/TIME: July 17, 2019 @ 8:00 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.