



**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 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 **DECEMBER 12, 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 SPECIAL MEETING ON DECEMBER 12, 2019**

### **1. Call to order:**

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

Board Chairman: Douglas Adriance  
Board Clerk: Tom Oliver  
Board Member: Rodney Rutherford  
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. Discussion and possible action re: call for an executive session for interviewing candidates for the position of the Board of Directors Administrative Assistant under A.R.S 38-431 (A) (1).

6. Adjournment for the Executive Session for the purpose of conducting interviews under A.R.S. 38-431 (A) (1).

**7. ADJOURNMENT FROM THE EXECUTIVE SESSION.**

**8. CALL TO ORDER.**

9. Discussion and possible action re: for the purpose of voting and announcing the person to assume the duties of the Board of Directors Administrative Assistant.

**10. NEXT REGULAR BOARD MEETING:**

The next regularly scheduled board meeting is on **DECEMBER 19, 2019** @ 6:00 P.M. Arizona Time. Any special meeting(s) will appear in the minutes, the web site and posting areas.

**11. CALENDAR OF EVENTS:**

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

**12. ADJOURNMENT:**

AGENDA prepared by: George Burnett

DATE: December 10, 2019

AGENDA posted by: George Burnett

DATE/TIME: December 11, 2019

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.