



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 **January 23, 2020 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 JANUARY 23, 2020

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 and Shan Sparks

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 possible action re: Minutes of **December 19, 2019**

6. REPORTS AND CORRESPONDENCE

- a. Fire Chief's Report:
 - i. AFG FEMA grant update
 - ii. VFA grant update
- b. Fire and EMS Report for the month of: **December 2019**
- c. Board of Directors Report:

7. OLD BUSINESS: DISCUSSION/ACTION

- a. Discussion and possible action re: Follow-up on the VFIS Accident & Sickness Insurance Proposals

8. NEW BUSINESS: DISCUSSION/ACTION

- a. Discussion and possible action re: AFDA attendee's comments
- b. Discussion and possible action re: Oath of office for staff members
- c. Discussion and possible action re: Records retention requirements and responsibility
- d. Discussion and possible action re: Hinton Burdick Invoice
- e. Discussion and possible action re: Training Agreement for AEMT T. Didriksen
- f. Discussion and possible action re: Reimburse for AEMT T. Didriksen in the amount of \$1,995.00 for the completion of Advanced Emergency Medical Technician training.
- g. Discussion and possible action re: Invoice from the law office of Mr. Whittington

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: **DECEMBER 2019**
 - ii. Reconciliation of Mountain America Credit Union (Liabilities and Ambulance Revenue) for the month ending: **DECEMBER 2019**
 - iii. Review of the Cosco Visa Credit Card Statement for the month ending: **DECEMBER 2019**
 - iv. Review of the UMB Visa Credit Card Statement for the month ending: **DECEMBER 2019**
 - v. Discussion and possible action re: Review Register of Checks, Warrants and Deposits for the month ending: **DECEMBER 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: **DECEMBER 2019**

10. FUTURE AGENDA 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 **February 20, 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. Call to the public for comment and non-agenda items: (re-read paragraph in item #4 if needed)

14. ADJOURNMENT:

AGENDA prepared by: Shan Sparks & George Burnett

DATE: January 21, 2020

AGENDA posted by: Shan Sparks & George Burnett

DATE/TIME: January 21, 2020 @

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.