



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 **MARCH 18, 2021 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.

Following COVID-19 precautionary measures, board members and the general public are encouraged to join the meeting via telephone conference at 1 (978) 990-5192; Access code: 1912735. Those attending in person will be expected to follow all applicable federal, state, and county mitigation guidelines.

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 MARCH 18, 2021

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS/AFFIRMATION OF QUORUM:

Board Chairman: Douglas Adriance
Board Clerk: Thomas Oliver
Board Member: Dan Reber
Board Member: Rodney Rutherford
Board Member: Kevin Smith
Administrative Assistant: Shan Sparks
Also present:

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 **February 18, 2021**

6. REPORTS AND CORRESPONDENCE

- a. Fire Chief's Report:
 - i. Discussion and possible action re: AFG Grant update
 - ii. Discussion and possible action re: RFC Grant Acceptance (Formerly VFA)
- b. Fire and EMS Report for the month of: **February 2021**
- c. Board of Directors Report:
 - i. Discussion and possible action re:

7. OLD BUSINESS: DISCUSSION/ACTION

- a.
- b.

8. NEW BUSINESS: DISCUSSION/ACTION

- a. Discussion and possible action re: Littlefield School District Addendum Water User Agreement
- b. Discussion and possible action re: Arizona PSPRS Actuarial Valuation as of June 30, 2020
- c. Discussion and possible action re: Beaver Dam/Littlefield Fire District PSPRS Funding Policy
- d. Discussion and possible action re: Resolution 2021-05 Accept Valuation Report & Adopt Funding Policy
- e. Discussion and possible action re: Increase Fire District staffing coverage from 20 hours to 24 hours per day
- f. Discussion and possible action re: Resolution 2021-06 Increase Fire District staffing coverage to 24 hours per day
- g. Discussion and possible action re: Reimburse Hope Barlow meals during transport

9. BEAVER DAM/LITTLEFIELD FIRE DISTRICTS FINANCIAL STATEMENTS:

- a. Discussion and possible action re: Review and approval of the District's Consolidated Monthly Reports for the month ending: **February 2020** (Action Required)
 - i. Statement of Net Assets
 - ii. Statement of Financial Activities, including Cash Flow Projections
 - iii. Register of Checks, Warrants, and Deposits
 - iv. Expenses by Vendor
 - v. Reconciliation of cash w/Treasury – Wells Fargo Checking

- vi. Reconciliation of Mountain America Credit Union Checking
- vii. UMB Visa P-Card Statement
- viii. Costco Visa Card Statement (zero balance)
- ix. Invoices from WR Whittington's office (none received)

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 **April 15, 2021 at 6:00 pm (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 PUBLIC FOR COMMENT AND NON-AGENDA ITEMS: (re-read paragraph in item #4 if needed)

14. ADJOURNMENT:

AGENDA prepared by: Shan Sparks

DATE: March 16, 2021

AGENDA posted by: Shan Sparks

DATE/TIME: March 16, 2021/

In compliance with the American with Disabilities Act (ADA), those with special needs may request reasonable accommodations through the Fire District by calling (928) 347-5114.