



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 **May 19, 2022 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 and the public 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 MAY 19, 2022

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 **April 21, 2022**
- b. Discussion and possible action re: Minutes of **May 12, 2022**

6. REPORTS AND CORRESPONDENCE

- a. Fire Chief’s Report:
 - i. Discussion and possible action re: Wildland fire updates
 - ii. Discussion and possible action re: AFG Grant update
 - iii. Discussion and possible action re: Firehouse Subs Grant update
- b. Fire and EMS Report for the month of: **April 2022**
- c. Board of Directors Report:
 - Discussion and possible action re:

7. OLD BUSINESS: DISCUSSION/ACTION

- a. Discussion and possible action re: Proposed changes to the HR Policy Manual for Fire Chief Evaluations
- b. Discussion and possible action re: AZDPS contract
- c. Discussion and possible action re: Resolution 2022-08 Accepting Intergovernmental Agreement with AZDPS
- d. Discussion and possible action re: Resolution 2022-07 Accepting RFC 21-401 Grant Award

8. NEW BUSINESS: DISCUSSION/ACTION

- a. Discussion and possible action re: Resolution 2022-06 Call to Elections
- b. Discussion and possible action re: Cybersecurity Grant Program from the State of Arizona and the Arizona Department of Homeland Security – approved
- c. Discussion and possible action re: A. Ojeda for Travel Expense to inspect Medix Ambulance
- d. Discussion and possible action re: J. Tidwell for Meal Reimbursement during transport
- e. Discussion and possible action re: 7710 Workers Compensation Proposal effective 7/1/2022
- f. Discussion and possible action re: Property & Casualty Insurance Questionnaire effective 9/1/2022
- g. Discussion and possible action re: Accident & Sickness Insurance Questionnaire effective 9/1/2022
- h. Discussion and possible action re: FY 2022-2023 Proposed Budget

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: **April 2022** (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 (none)
 - ix. Invoices from WR Whittington’s office

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 **June 16, 2022 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
AGENDA posted by: Shan Sparks

DATE: May 18, 2022
DATE/TIME: May 18,
2022/1100

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.