



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 **JUNE 15, 2023 at 6:00 p.m.** (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 JUNE 15, 2023

1. CALL TO ORDER

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

Board Chairman: Douglas Adriance
Board Clerk: Tom Oliver
Board Member: Marcia Littlejohn
Board Member: Dan Reber
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. PUBLIC HEARING FOR THE FIRE DISTRICT'S FY 2023-2024 BUDGET

This is an opportunity for the public to comment on the Beaver Dam-Littlefield Fire District's proposed final annual budget for the fiscal year 2023-2024.

Discussion and possible action re: Public comment on the FY 2023-2024 annual budget

6. CONSENT AGENDA

- a. Discussion and possible action re: Minutes of **May 18, 2023**

7. REPORTS AND CORRESPONDENCE

- a. Fire Chief's Report:
 - i. Discussion and possible action re: AFG Grant update
 - ii. Discussion and possible action re: CDBG Grant update
 - iii. Discussion and possible action re: Wildland Update
- b. Fire and EMS Report for the month of: **May 2023**
- c. Board of Directors Report:

Discussion and possible action re:

8. OLD BUSINESS: DISCUSSION/ACTION

- a. Discussion and possible action re: Agreement EF Recovery for Vehicle Highway Response update.
- b. Discussion and possible action re: LDR Prosolutions Grant Research Proposal and Agreement
- c. Discussion and possible action re: AZDPS contract update

9. NEW BUSINESS: DISCUSSION/ACTION

- a. Discussion and possible action re: Reimburse K. Jessop for Meal
- b. Discussion and possible action re: Approve Training Reimbursement Agreement for R. Buckner and reimburse for Fire Training Cost
- c. Discussion and possible action re: Approving the FY 2023-2024 Budget
 - i. Discussion and possible action re: Resolution 2023-15 Adoption of Budget
 - ii. Discussion and possible action re: Resolution 2023-16 Setting Tax Levy
 - iii. Discussion and possible action re: Certificate of Compliance
- d. Discussion and possible action re: Fees for Services
 - i. Discussion and possible action re: Resolution 2023-17 Fee Schedule

10. 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: **May 2023** (Action Required)
 - i. Review Statement of Net Assets
 - ii. Review Statement of Financial Activities, including Cash Flow Projections
 - iii. Review Register of Checks, Warrants, and Deposits
 - iv. Review Expenses by Vendor
 - v. Reconciliation of cash w/Treasury – Wells Fargo Checking
 - vi. Reconciliation of Mountain America Credit Union Checking
 - vii. Review UMB Visa P-Card Statement
 - viii. Review Costco Visa Card Statement – (none received)
 - ix. Invoices from WR Whittington's office – (none received)

11. FUTURE AGENDA ITEMS:

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

12. NEXT REGULAR BOARD MEETING:

The next regularly scheduled board meeting is on **July 20, 2023 at 6:00 pm** (Arizona Time). Any special meeting(s) will appear in the minutes, the web site and posting areas.

13. CALENDAR OF EVENTS:

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

14. Call to the public for comment and non-agenda items: (re-read paragraph in item #4 if needed)

15. ADJOURNMENT:

AGENDA prepared by: Shan Sparks

DATE: June 14, 2023

AGENDA posted by: Shan Sparks

DATE/TIME: June 14,
2023/1200

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.