



## 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 Special 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 **FEBRUARY 27, 2024 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. The meeting room will be accessible to the public at 5:45 p.m. (Arizona Time). Board members and 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 FEBRUARY 27, 2024

#### 1. CALL TO ORDER:

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

Board Chairman: Douglas Adriaance

Board Clerk: Tom Oliver

Board Member: Marcia Littlejohn

Board Member: Dan Reber

Board Member: Kevin Smith

Administrative Assistant: 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. UNFINISHED BUSINESS: DISCUSSION/ACTION**

- a. Discussion and possible action re: Audited Financial Statement presentation from Hinton Burdick CPA's and Advisors for the FY ending June 30, 2023
- b. Discussion and possible action re: Resolution 2024-02 Accepting Audit Report
- c. Discussion and possible action re: Corrective action plan from audit report
- d. Discussion and possible action re: Resolution 2024-04 Authorizing the purchase and payment fro a Type I Ambulance

**6. NEW BUSINESS: DISCUSSION/ACTION**

Discussion and possible action re: No new business at this time.

**7. ADJOURNMENT:**

AGENDA prepared by: Shan Sparks

DATE: February 22, 2024

AGENDA posted by: Shan Sparks

DATE/TIME: February 22, 2024/1200

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.