



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 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 special meeting, open to the public on Thursday, **January 2, 2025 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 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. *The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.*

AGENDA FOR THURSDAY, JANUARY 2, 2025

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. EXECUTIVE SESSION

Possible Vote to go into Executive Session pursuant to A.R.S. §38.431.03(A)(3) for legal advice and pursuant to A.R.S. §38.431.03(A)(4) for discussion or consultation regarding the District's position re: November 30, 2024, Demand letter from constituent.

6. RECONVENE TO PUBLIC SESSION

- A. Reconvene to public session with possible direction to attorney and management regarding the November 30, 2024, Demand letter from constituent.

7. NEXT REGULAR BOARD MEETING:

The next regularly scheduled board meeting is on **January 23, 2025, at 6:00 p.m.** (Arizona Time). Any special meeting(s) will appear in the minutes, the web site and posting areas.

8. CALENDAR OF EVENTS:

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

9. ADJOURNMENT:

AGENDA prepared by: Shan Sparks

DATE: December 31, 2024

AGENDA posted by: Shan Sparks

DATE/TIME: December 31, 2024/1400

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.