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 an Executive Session of the Beaver Dam/Littlefield Fire District Governing Board

Pursuant to A.R.S. §38-431.03 A (1), (2) and (3), 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 an Executive Session, and is **CLOSED TO THE PUBLIC** on **July 18, 2017 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 or by telephone /conference call.

No action may be taken during an Executive Session.

AGENDA FOR EXECUTIVE SESSION ON JULY 18, 2017

1. **Call to order:**

2. **Roll call of Board Members/Affirmation of Quorum:**
   Board Chairman: Doug Adriance
   Board Clerk: Laura Guimond
   Board Member: Reed Bown
   Board Member: Tom Oliver
   Board Member: Dan Reber
   Administrative Assistant:

3. **PLEDGE OF ALLEGIANCE:** By invitation of Board Chairman

4. Discussion of personnel matters, salaries

14. **Motion to adjourn,** with items discussed to be included in the Regular Scheduled meeting on July 20, 2017 for further discussion and action.

AGENDA prepared by: George Burnett DATE: July 15, 2017

AGENDA posted by: George Burnett DATE/TIME: July 15, 2017 @ 3:00 P.M.

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.