

BEAVER VALLEY FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
FIRE STATION CONFERENCE ROOM
Monday, Feb 16, 7 PM, 2016
(Amended by Board vote 8/15/16)

1. CALL TO ORDER
2. ROLL CALL OF FIRE BOARD MEMBERS & ESTABLISH QUORUM
3. UNSCHEDULED PUBLIC APPEARANCES
 - A. CALL TO THE PUBLIC
4. CHAIR COMMENTS-AFDA Report on ARS Financial Reporting perceived Changes
5. APPROVAL OF DECEMBER MEETING MINUTES
6. SCHEDULED PUBLIC APPEARANCES -None
7. REPORTS AND CORRESPONDENCE
 - A. Fire Chief Report
 - B. December & January 2016 Financial Report Approval
8. DISCUSSIONS AND POSSIBLE ACTION CALENDAR
 - A. Approval to use Capital Reserve Funds for 10% Cost Sharing Required for FEMA AFG Grant if BVFD Receives an Award
 - B. Approval to use Capital Reserve Funds for 10% Cost Sharing Required for Az Dept. of Forestry WFHF Grant if BVFD Receives an Award
 - C. Impact on BVFD services if a property tax rate reduction voted in
 - D. 2016 & 2017 Budgets
 - E. **Dismissal of Kelley Urban (Maiden name Kelly Paulin)** as BVFD board member
 - F. AFDA website Posting of BVFD Annual financial reporting
 - G. BVFD pension fund status
9. BOARD MEMBER COMMENTS:
 - A. BUSINESS FOR NEXT MEETING
 - B. ADJOURNMENT

Next regular meeting is 3/21/16, 7 PM