



**Beaver Dam/Littlefield Fire District**  
630 N. Highway 91, P.O. Box 579  
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Telephone (928) 347-5114  
[www.beaverdam-littlefieldfire.org](http://www.beaverdam-littlefieldfire.org)



Minutes A.R.S. §38-403.01

## MINUTES OF JANUARY 7, 2016

**1. Call to order:**

Called to order by Board Chairman Reber at 6:08 P. M. on January 7, 2016

**2. Roll call of Board Members/Affirmation of Quorum:**

Board Chairman: Dan Reber	Present
Board Clerk: Doug Adriance	Present
Board Member: Reed Bown	
Board Member: Sverre Staurset	
Board Member: Tom Oliver	Present
Administrative Assistant: George Burnett	Present

Also present were:

Fire Chief Hunt, Battalion Chief Ojeda and Captain Jackson. Future board members Reed Bown and Sverre Staurset.

**3. PLEDGE OF ALLEGIANCE:**

The Pledge was not recited

**4. CALL TO THE PUBLIC:**

No remarks

**5. REPORTS AND CORRESPONDENCE:**

**A. Board Chairman's Report:**

Board Chairman Reber welcomed all here tonight and this is one occasion for the Beaver Dam/Littlefield Fire Department to be swearing in two new board members on the same night. We're happy you're here.

**Public Comment:** Public comment/input is welcomed after each agenda item of Old and New Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

**6. NEW BUSINESS:**

A. Swearing in new Board Members Reed Bown and Sverre Staurset.

Board Chairman Reber gave the Oath of Office to newly appointed board members, Reed Bown and Sverre Staurset had the Notary sign the necessary paper work. The new board members then took their respective seats at 6:18 P.M. on January 7, 2016.

B. Introduction of Resolution 2016-001 Authorization for Loan/Lease Purchase Agreement.  
Discussion and possible action.

The board members reviewed Resolution 2016-001 and after discussion that there were sufficient funds in the Capitol Improvement Fund to use as a down payment of \$40,000.00 for the Type 3 Engine recently approved at the December 17, 2015 board meeting.

Board Member Oliver made a motion to withdraw funds from the Capitol Improvement Fund in the amount of \$40,000.00 for a down payment on the Type 3 Engine and approval of Resolution 2016-001 with Board Member Bown seconding the motion. Motion passed unanimously 5-0-0. Resolution 2016-001 passed.

**7. Next Regular Board Meeting:**

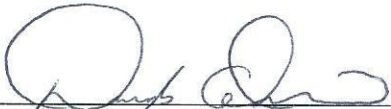
The next regular scheduled board meeting is **JANUARY 21, 2016** at 6:00 P.M. Arizona Time. Any special meeting scheduled will appear in the minutes.

**8. Calendar of Events:**

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

**9. Adjournment:**

Board Clerk Adriance made a motion to adjourn with Board Member Bown seconding the motion. Motion passed unanimously 5-0-0. Meeting adjourned at 6:30 P.M. on January 7, 2016.



Beaver Dam/Littlefield  
Fire District –Board Clerk



Date