



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



Minutes A.R.S. §38-403.01

MINUTES OF SPECIAL MEETING APRIL 19, 2019

1. CALL TO ORDER:

Acting Board Chairman Oliver called the meeting to order at 6:04 P.M. on April 19, 2019

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

Board Chairman:	Doug Adriance	Absent
Board Clerk:	Tom Oliver (acting board chair)	Present
Board Member:	Reed Bown	Absent
Board Member:	Dan Reber (acting board clerk)	Present
Board Member:	Kevin Smith	Present
Administrative Assistant:	George Burnett	Present

Also present was:

Finance Director Arnett

Acting Board Chairman Oliver – let the minute's show that we have 2 board members absent and 3 board members present. This gives us a quorum to conduct the business at hand.

3. PLEDGE OF ALLEGIANCE:

The pledge was given by Acting Board Chairman Oliver.

4. CALL TO THE PUBLIC:

There were no comments.

5. NEW BUSINESS: DISCUSSION/ACTION

- a. Discussion and possible action re: Lease/Purchase agreement on the transport ambulance.
- b. discussion and possible action re: documents that were submitted by our attorney (William Whittington)

Acting Board Chairman Oliver – the purpose of this meeting is to review, discuss and act on the 3 items that the attorney wants signed in regards to the Lease/Purchase agreement for the transport ambulance with Zion's bank. We will deal with each one separately.

i. Consent and Waiver

There were no comments made on this. Acting Board Clerk Reber made a motion to approve the Consent and Waiver.

Board Member Smith seconded the motion. Motion passed to accept the Consent and Waiver. 3-0-2

ii. Certificate of Authority

There were no comments made on this. Acting Board Clerk made a motion to approve the Certificate of Authority.

Board Member Smith seconded the motion. Motion passed to accept the Certificate of Authority. 3-0-2

iii. Addendum to Lease Purchase Agreement

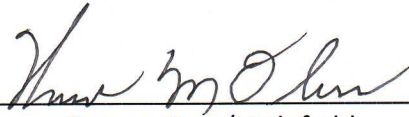
After reviewing the Addendum to Lease Purchase Agreement Acting Board Chairman Oliver was questioning a clause Item 6 of the Lease Purchase, specifically Article IX, Section 9.13 (Boycotting Israel).

Finance Director Arnett – after reviewing the item in question Finance Director Arnett read the item in the original Lease Purchase. All he's doing is modifying the sentence. Acting Board Clerk Reber made a motion to accept the Addendum to the Lease Purchase. Board Member Smith seconded the motion. Motion passed to accept the Addendum to the Lease Purchase Agreement. 3-0-2

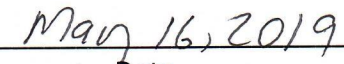
13. ADJOURNMENT:

Acting Board Clerk made a motion to adjourn. Board Member Smith seconded the motion. Motion passed to adjourn.

Acting Board Chairman Oliver adjourned the meeting at 6:16 P.M. on April 19, 2019.



Beaver Dam/Littlefield
Fire District – Chairman (Acting)
Governing Board



Date

File:

SD Card: #4

Rec: 031 BDFDBR031