



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 7-2-2019 SPECIAL MEETING

1. CALL TO ORDER:

Called to order by Board Chairman Adriance at 6:05 P.M. on July 2, 2019

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

Board Chairman:	Doug Adriance	Present
Board Clerk:	Tom Oliver	Present
Board Member:	<i>Vacancy</i>	
Board Member:	Dan Reber	Absent
Board Member:	Kevin Smith	Present
Administrative Assistant:	George Burnett	Absent

Board Chairman Adriance mentioned that since we have 3 board members present we do have a quorum.

Also present were:

Finance Director Arnett.

3. PLEDGE OF ALLEGIANCE:

The pledge was given by Board Member Smith.

4. CALL TO THE PUBLIC:

No comments

5. NEW BUSINESS: DISCUSSION/ACTION

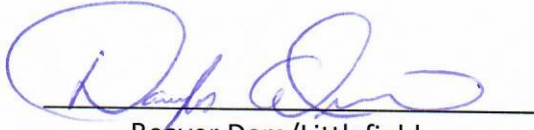
- i. Discussion and action re: approval of Resolution 20109-010. A formal resolution of the elected board of the Beaver Dam-Littlefield Fire District approving the ratification of a motion voted on and passed at a regular meeting held on April 18, 2019 regarding the purchase of a 2019 transport ambulance. Board Chairman Adriance read the resolution in whole. Board Clerk Oliver made a motion to accept the resolution. Board Member Smith seconded the motion. Motion passed with 3-0-2 and signed.
- ii. Discussion and possible action re: Second addendum to Lease Purchase Agreement. Finance Director Arnett – She wasn't sure of which box to check on the addendum. Mr. Whittington had said that he would have to contact the bank and would let her know. The reason we needed a seconded addendum was because we paid for it in advance and didn't have a resolution. Board Clerk Oliver made a motion to approve and accept the second addendum. Board Member Smith seconded the motion. Motion passed 3-0-2 and signed.

iii. Discussion and action re: approval of Resolution 2019-011. A formal resolution of the elected board of the Beaver Dam-Littlefield Fire District approving the execution and delivery of an amendment to the lease purchase agreement dated May 1, 2019.

Board Chairman Adriance read the motion in full. Board Member Smith made a motion to accept Resolution 2019-011. Board Clerk Oliver seconded the motion. Motion passed 3-0-2 and signed.

6. ADJOURNMENT:

Board Chairman Adriance made a motion to adjourn. Board Clerk Oliver seconded the motion. Motion passed to adjourn 3-0-2. Meeting is adjourned at 6:13 P.M. on July 2, 2019.



Beaver Dam/Littlefield
Fire District – Chairman
Governing Board



Date

File:

SD Card: 4

Recording: 039 BDFDBR039