



**Beaver Dam/Littlefield Fire District**  
**Board of Directors**  
**630 N. Highway 91, P.O. Box 579**  
**Beaver Dam, AZ. 86432**  
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[www.beaverdam-littlefieldfire.org](http://www.beaverdam-littlefieldfire.org)



## **RESOLUTION 2019-004**

**A resolution of the Beaver Dam/Littlefield Fire District Board of Directors to declare a vacancy on the Board of Directors.**

*Whereas:* the Beaver Dam/Littlefield Fire District Board of Directors has declared a vacancy on the Board of Directors

*Whereas:* the vacancy occurred because of a resignation of a board member.

*Be it resolved,* by the Beaver Dam/Littlefield Fire District Board of Directors as to the following:

1. The Board of Directors has set the following requirements as required by the Arizona Revised Statutes §46.311(B) and §48.803(B).
  - a. Be an Arizona resident.
  - b. Be a registered Arizona voter.
  - c. Live within the Beaver Dam/Littlefield Fire District Boundaries and must remain so during his or her incumbency.
  - d. the person chosen must be at least 18 years of age.
2. In addition to the above, the Board shall distribute and publish a notice of the vacancy in accordance with the Board of Directors Policy Manual.
3. The individual chosen will complete a 4 year term which expires on November 30, 2020.

Approved and Adopted this 9<sup>th</sup> day of May 2019.

A blue ink signature of Douglas Adriance, written in a cursive style.

Douglas Adriance  
Board Chairman

Attested to:

A blue ink signature of Thomas Oliver, written in a cursive style.

Thomas Oliver  
Board Clerk