



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 8-20-2019 (SPECIAL MEETING)

1. CALL TO ORDER:

Called to order by Board Chairman Adriance at 6:03 P.M. on August 20, 2019.

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

Board Chairman:	Doug Adriance	Present
Board Clerk:	Tom Oliver	Absent
Board Member:	Rodney Rutherford	Present
Board Member:	Dan Reber	Absent
Board Member:	Kevin Smith	Present
Administrative Assistant:	George Burnett	Present

Also present were:

Finance Director Arnett

3. PLEDGE OF ALLEGIANCE:

The Pledge was given by Finance Director Arnett.

4. CALL TO THE PUBLIC:

There were no discussion/comments from the public,

5. NEW BUSINESS: DISCUSSION/ACTION

- a. Discussion and possible action re: Mutual Aid Agreement for Emergency Services between Clark County, City of Mesquite, Town of Bunkerville and the Beaver Dam/Littlefield Fire District.

Board Member Smith makes a motion to accept the Mutual Aid Agreement for Emergency Services.

Board Member Rutherford – I've got a question. Why is Bunkerville and Clark County on the Mutual Aid Agreement?

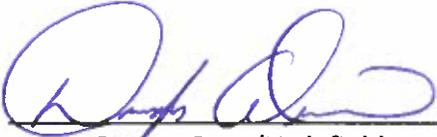
Board Chairman Adriance – Bunkerville does have a volunteer fire department and they typically respond to structure fires in Scenic. A lot of times they arrive before we do because they're closer and when a structure fire is in Scenic, both Mesquite and Bunkerville are dispatched at the same time that we are. As far as Clark County goes, it encompasses the entire county. We've been on fires that we've been called on clear into Logandale. So in essence we may respond anywhere within Clark County.

Board Member Rutherford – Ok, I understand now. Board Member Rutherford seconded the the motion. Motion passed to accept the Mutual Aid Agreement for Emergency Services.

3-0-0.

13. ADJOURNMENT:

Board Member Smith made a motion to adjourn. Board Member Rutherford seconded the motion.
Board Chairman Adriance adjourned the meeting at 6:09 P.M. on August 20, 2019



Beaver Dam/Littlefield
Fire District – Chairman
Governing Board

9/19/2019
Date