



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 JANUARY 04, 2021

1. CALL TO ORDER:

Board Chairman Adriance brought the meeting to order at 5:58 pm (Arizona time) on January 04, 2021.

Following COVID-19 precautionary measures, the board members and general public were encourage to call into a teleconference at 1-(928) 990-5192, access code 1912735.

Those attending in person were expected to follow all applicable federal, state and county mitigation guidelines.

2. ROLL CALL OF BOARD MEMBERS/AFFIRMATIION 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:	Shan Sparks	Present

Also present were:

Finance Director Michelle Arnett

3. PLEDGE OF ALLEGIANCE:

By invitation of Board Chairman

Finance Director Arnett led the pledge.

4. CALL TO THE PUBLIC:

There were no public comments.

5. NEW BUSINESS: ACTION/DISCUSSION

a. Discussion and possible action re: Review COVID-19 Safety Policy

Finance Director Arnett presented to the Board a policy with changes based on the Board's December 17, 2020 discussion regarding the policy.

Board Chairman Adriance made a motion to accept the COVID-19 Safety Policy as written. Board Member Smith seconded the motion. Motion passed to accept the COVID-19 Safety Policy as written. 3-0-2

b. Discussion and possible action re: Resolution 2021-01 COVID-19 Safety Policy

Board Member Smith made a motion to accept Resolution 2021-01 to approve and adopt the accepted COVID-19 Safety Policy. Board Member Rutherford seconded the motion. Motion passed to accept the COVID-19 Safety Policy.

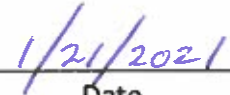
3-0-2

6. ADJOURNMENT:

Board Member Rutherford made a motion to adjourn the meeting. Board Member Smith seconded the motion. Motion accepted to adjourn the meeting. Board Chairman Adriance adjourned the meeting at 6:05 pm (Arizona time). 3-0-2



Beaver Dam/Littlefield
Fire District – Chairman
Governing Board



Date

Ref:

SD Card #5

File: BDFDBR025