



**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](http://www.beaverdam-littlefieldfire.org)



Minutes A.R.S. §38-403.01

## MINUTES OF MAY 12, 2021

### 1. CALL TO ORDER:

Board Chairman Adriance brought the meeting to order at 6:02 P.M. on MAY 12, 2021.

Following COVID-19 precautionary measures, the board members and general public were encouraged 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/AFFIRMATION OF QUORUM:

Board Chairman:	Doug Adriance	Present
Board Clerk:	Tom Oliver	<b>Absent</b>
Board Member:	Rodney Rutherford	Present
Board Member:	Dan Reber	Present
Board Member:	Kevin Smith	Present
Administrative Assistant:	Shan Sparks	Present

Also present were:

Finance Director Michelle Arnett and Chief Jeffrey Hunt

### 3. PLEDGE OF ALLEGIANCE:

By invitation of Board Chairman  
Not given.

### 4. CALL TO THE PUBLIC:

No comment from public

### 5. NEW BUSINESS: ACTION/DISCUSSION

- Discussion and possible action re: Review proposed 2021-2022 Fiscal Year (FY) Budget, make changes/suggest changes to be made. The public attending will also have the opportunity to voice their suggestions/comments.  
Discussion only.

Finance Director Arnett presented the proposed budget line item by line item and explained the proposed budgeted amounts and the reasons for them.

One significant line item was a 145 percent increase to the workers compensation premium due to an Arizona State statute that was passed requiring compensation for work related cancer treatment of emergency personnel.

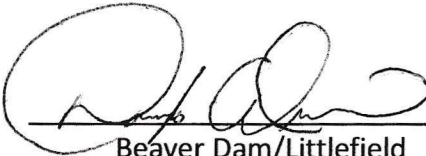
Finance Director Arnett and Chief Hunt suggested that due to increased calls during the weekday hours of 0800-1600, that 32 hours per week be built into the payroll budget to cover administrative and maintenance support that was being covered by the personnel working on the weekday shifts.

Finance Director Arnett and Chief Hunt indicated that with some adjustment to other line items and by holding off on some capital expenditures until FY 2022-2023, the FY 2021-2022 budget would be manageable with the expected revenue.

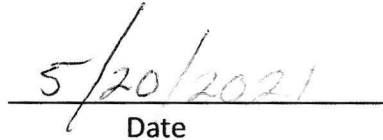
Those present expressed their appreciation for Finance Director Arnett's presentation and the work she put into it.

**6. ADJOURNMENT:**

Board Chairman Adriance adjourned the meeting at 7:00 P.M. on May 12, 2021.



Beaver Dam/Littlefield  
Fire District – Chairman  
Governing Board



Date

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SD Card #5  
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