



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 SEPTEMBER 23, 2021

1. CALL TO ORDER:

Board Chairman Adriance brought the meeting to order at 6:00 pm on SEPTEMBER 23, 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 | Present |
| Board Member: | Rodney Rutherford | Absent |
| Board Member: | Dan Reber | Present |
| Board Member: | Kevin Smith | Present |
| Administrative Assistant: | Shan Sparks | Present |

Also present were:
Chief Jeffrey Hunt

3. PLEDGE OF ALLEGIANCE:

By invitation of Board Chairman. Chief Hunt recited the pledge.

4. CALL TO THE PUBLIC:

No comment from public

5. NEW BUSINESS: ACTION/DISCUSSION

a. Discussion and possible action re: Cancellation of the stop burning order. The public attending will also have the opportunity to voice their suggestions/comments.

Discussion only.

Chief Hunt requested that the Board consider canceling the stop burning order and allow burning to resume with caution effective Monday September 27, 2021 at 8:00 am Arizona time.

b. Discussion and possible action re: Resolution 2021-16 Resume Burning

The Board members agreed to the request to resume burning with caution by adopting Resolution 2021-16 to resume burning with caution on September 27, 2021 at 8:00 am Arizona time.

Board Member Reber made a motion adopt Resolution 2021-16 to resume burning with caution on September 27, 2021 at 8:00 am Arizona time. Board Member Smith seconded the motion.

Motion passed to adopt Resolution 2021-16 to resume burning with caution on September 27, 2021 at 8:00 am Arizona time.
4-0-1

6. ADJOURNMENT:

Board Member Smith made a motion to adjourn the meeting. Board Member Reber seconded the motion. Motion passed to adjourn the meeting.
4-0-1

Board Chairman Adriance adjourned the meeting at 6:05 P.M. on September 23, 2021.



Beaver Dam/Littlefield
Fire District – Chairman
Governing Board



Date