



## 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)



### Notice of a Special Meeting of the Beaver Dam/Littlefield Fire District Governing Board

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Beaver Dam/Littlefield Fire District and to the general public the Beaver Dam/Littlefield Fire District Governing Board will hold a special meeting, open to the public on **January 13, 2022 at 6:00 pm** (Arizona Time) at the Beaver Dam Fire Station #1 located at 630 N. Hwy 91 in Beaver Dam, Arizona 86432. Board members may attend either in person, by telephone conference call or other electronic means.

**Following COVID-19 precautionary measures, board members and the general public may join the meeting via telephone conference at 1 (978) 990-5192; Access code: 1912735. Those attending in person will be expected to follow all applicable federal, state, and county mitigation guidelines.**

*The governing board may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(1) Employees, (A)(2) records exempt by law, (A)(3) for legal advice with the District's Attorney on any matters as set forth in the agenda, (A)(4) and (A)(5). The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action.*

### AGENDA FOR JANUARY 13, 2022

**1. CALL TO ORDER:**

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

Board Chairman: Douglas Adriance  
Board Clerk: Tom Oliver  
Board Member: Dan Reber  
Board Member: Rodney Rutherford  
Board Member: Kevin Smith  
Administrative Assistant: Shan Sparks  
Also present were:

**3. PLEDGE OF ALLEGIANCE:** By invitation of Board Chairman

**4. CALL TO THE PUBLIC FOR COMMENT AND NON-AGENDA ITEMS:**

*Consideration and discussion of comments and complaints from the public. Those wishing to address the Beaver Dam/Littlefield Fire District Board need not request permission in advance, however they should raise their hand to be recognized by the chair and state their name for matter of record. **The Fire District Board is***

***not permitted to discuss or take action on any item raised in the call to the public, unless the item is specifically noticed for discussion or legal action. However, individual board members may be permitted to respond to criticism directed to them. Otherwise, the board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public that is not on the Agenda due to restriction of the Open Meeting Law. The Board has placed a 3 minute time limit for comments from each person permitted to speak.***

**5. NEW BUSINESS: DISCUSSION/ACTION**

Discussion and possible action re: Resolution 2022-01 Acceptance of a Firehouse Subs Public Service Foundation Grant.

**6. ADJOURNMENT:**

AGENDA prepared by: Shan Sparks

DATE: January 11, 2022

AGENDA posted by: Shan Sparks

DATE/TIME: January 12, 2021/1300

In compliance with the American with Disabilities Act (ADA), those with special needs may request reasonable accommodations through the fire department by calling (928) 347-5114.