



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 13, 2022

1. CALL TO ORDER:

Board Chairman Adriance brought the meeting to order at 6:07 pm on JANUARY 13, 2022.

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	Present – On phone
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

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

Board Chairman Adriance read Resolution 2022-01 accepting a grant from the Firehouse Subs Public Service Foundation for the purchase of a Polaris Ranger XP Crew ATV with Light Bar, Winch, Roof, Doors, Side Mirrors & All Terrain Tires valued at up to \$36,277.00.

Board Member Smith made a motion to adopt Resolution 2022-01 accepting a grant from the Firehouse Subs Public Service Foundation for the purchase of a Polaris Ranger XP Crew ATV with Light Bar, Winch, Roof, Doors, Side Mirrors & All Terrain Tires valued at up to \$36,277.00. Board Clerk Oliver seconded the motion. Motion passed to adopt Resolution 2022-01 accepting a grant from the Firehouse Subs Public Service Foundation valued at up to \$36,277.00.

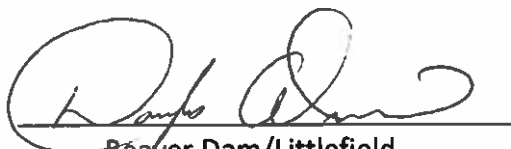
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6. ADJOURNMENT:

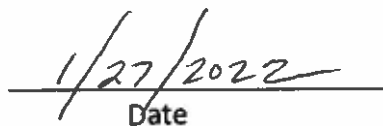
Board Member Reber made a motion to adjourn the meeting. Board Member Smith seconded the motion. Motion passed to adjourn the meeting.

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Board Chairman Adriance adjourned the meeting at 6:15 P.M. on January 13, 2022



Beaver Dam/Littlefield
Fire District – Chairman
Governing Board


Date