



Beaver Dam/Littlefield Fire District
630 N. Highway 91, P.O. Box 579
Beaver Dam, AZ. 86432
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Minutes A.R.S. §38-403.01

MINUTES OF MAY 12, 2022

1. CALL TO ORDER:

Board Chairman Adriance brought the special meeting to order at 6:05 P.M. on MAY 12, 2022.

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

Board Chairman:	Doug Adriance	Present
Board Clerk:	Tom Oliver	Present
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 Assistant Chief Andres Ojeda

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

- a. Discussion and possible action re: Review proposed 2022-2023 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.

She presented to the Board the Mohave County Statement of Tax Levies and Rates for FY 2022-23 which allowed for an increase from 3.25 percent to 3.375 percent. However, the Board felt that due to the recent cost of living increases that Fire district residents are experiencing (gas, food, etc.), they would not ask for an increase at this time due to the proposed expenditures falling in line with the revenue that the current tax levy would provide.

One significant line item increase was in "personnel" due in part to the proposed increase of a part-time Captain position to full-time to ensure needed coverage due to the increase in residents in the Fire district.

Finance Director Arnett and Assistant Chief Ojeda indicated that the proposed budget was solid and in line with previous anticipated projections and results.

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

- b. Discussion and possible action re: Resolution 2022-05 Stop Burning Order
Assistant Chief Ojeda requested that the Board consider issuing a stop burning order effective Sunday May 15, 2022 at 6:00 P.M. Arizona time due to the forecast of triple digit temperatures and extremely dry conditions going into the summer months.
Board Member Reber made a motion to accept Resolution 2022-05 Stop Burning Order. Board Member Smith seconded the motion. Motion passed to accept Resolution 2021-10 Stop Burning Order.
5-0-0

6. ADJOURNMENT:

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

5-0-0

Board Chairman Adriance adjourned the meeting at 7:30 P.M. on May 12, 2022.



Beaver Dam/Littlefield
Fire District – Chairman
Governing Board

5/19/2022
Date