



Beaver Dam/Littlefield Fire District

630 N. Highway 91, P.O. Box 579

Beaver Dam, AZ. 86432

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www.beaverdam-littlefieldfire.org



Minutes A.R.S. §38-403.01

MINUTES OF MAY 11, 2023

1. CALL TO ORDER:

Board Chairman Adriance brought the special meeting to order at 6:03 P.M. on MAY 11, 2023.

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

Board Chairman:	Doug Adriance	Present
Board Clerk:	Tom Oliver	Absent
Board Member:	Marcia Littlejohn	Absent
Board Member:	Dan Reber	Present
Board Member:	Kevin Smith	Present
Administrative Assistant:	Shan Sparks	Present

Also present were:

Finance Director Michelle Arnett

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 Fiscal Year (FY) 2023-2024 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 as proposed by Fire District management.

One significant proposed line item increase was in "personnel" due to a request from management to add a third person to the B/C shift.

The Board proposed that an additional line item to be added for the purpose of community outreach.

This would allow for some community outreach events to be held throughout the year to allow the community to come together to get see what their tax dollars are providing in the way of Fire/EMS services and equipment and for some fund raising opportunities.

Finance Director Arnett 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 put into it.

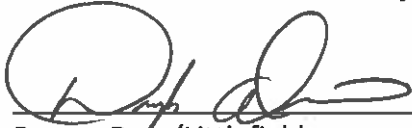
6. ADJOURNMENT:

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


Motion passed to adjourn.

3-0-2

Board Chairman Adriance adjourned the meeting at 7:45 P.M. on May 11, 2023.



Beaver Dam/Littlefield
Fire District – Chairman
Governing Board


Date