



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 APRIL 25, 2024

1. CALL TO ORDER:

Board Chairman Adriance brought the special meeting to order at 6:00 p.m. on APRIL 25, 2024.

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

Board Chairman:	Doug Adriance	Present (On phone)
Board Clerk:	Tom Oliver	Present (On phone)
Board Member:	Marcia Littlejohn	Present
Board Member:	Dan Reber	Present
Board Member:	Kevin Smith	Present (Arrived late)
Administrative Assistant:	Shan Sparks	Present

Also present were:

3. PLEDGE OF ALLEGIANCE:

By invitation of Board Chairman – Board Member Littlejohn led the pledge.

4. CALL TO THE PUBLIC:

No comment from public

5. UNFINISHED BUSINESS: ACTION/DISCUSSION

There was no unfinished business on the agenda for this meeting.

6. NEW BUSINESS: ACTION/DISCUSSION

Resolution 2024-24 Call to Elections

Administrative Assistant Sparks presented the Board with a resolution to call for the election of 2 Board seats that will be up for election on November 5, 2024.

Board Member Reber made a motion to adopt resolution 2024-24 call to elections. Board Member Littlejohn seconded the motion. Motion passed to adopt resolution 2024-24 call to elections.

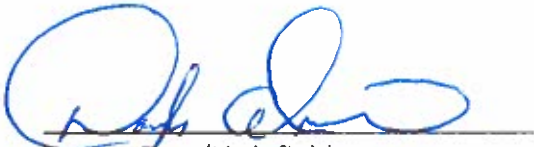
4-0-1 (Board member Smith was not present)

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 6:15 p.m. on April 25, 2024.



Beaver Dam/Littlefield
Fire District – Chairman
Governing Board

5/16/2024
Date