



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 MAY 09, 2024

1. CALL TO ORDER:

Board Chairman Adriance brought the special meeting to order at 6:10 p.m. on MAY 09, 2024.

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

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

Also present were:

Finance Director Michelle Arnett and Chief Jeffrey Hunt

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) 2024-2025 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 make a fourth person full-time.

Finance Director Arnett and Chief Hunt 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.

- b. Discussion and possible action re: AFDA Summer Conference

Discussion only.

Administrative Assistant Sparks reported to the Board that the AFDA Summer Conference is now open for registration.

6. ADJOURNMENT:

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

Motion passed to adjourn.

5-0-0

Board Chairman Adriance adjourned the meeting at 7:48 p.m. on May 09, 2024.



Beaver Dam/Littlefield
Fire District – Chairman
Governing Board

5/16/2024
Date