



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 THURSDAY, JANUARY 02, 2025

1. CALL TO ORDER:

Board Chairman Adriance brought the special meeting to order at 6:00 p.m. on THURSDAY, JANUARY 02, 2025.

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:

Chief Jeffrey Hunt and Attorney Mr. Bill Whittington (on phone)

3. PLEDGE OF ALLEGIANCE:

By invitation of Board Chairman
 Chief Hunt.

4. CALL TO THE PUBLIC:

No comment from public

5. EXECUTIVE SESSION

Possible vote to go into Executive Session pursuant to A.R.S. §38.431.03(A)(3) for legal advice and pursuant to A.R.S. §38.431.03(A)(4) for discussion or consultation regarding the District’s position re: November 30, 2024, Demand letter from constituent.

Board Chairman called for a vote to go into Executive Session as described above, after confirming that the Board was satisfied that the notice requirements regarding a possible executive session had been satisfied.

Board Member Smith made a motion to go into the executive session as described above. Board Member Reber seconded the motion. Motion passed to go into the executive session as described above.

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There was no public present to be excused. Board Chairman reminded the Board that business conducted in executive session is confidential pursuant to A.R.S. 38-431.03(C).

6. RECONVENE TO PUBLIC SESSION

A. Reconvene to public session with possible direction to attorney and management regarding the November 30, 2024, Demand letter from constituent.

Discussion only.

Board Chairman Adriance reconvened the public session and the Board made the decision to not consider anything further on this matter at this time.

7. NEXT REGULAR BOARD MEETING:

The next regularly scheduled board meeting is on **January 23, 2025, at 6:00 p.m.** (Arizona Time).

Any special meeting(s) will appear in the minutes, the web site and posting areas.

8. CALENDAR OF EVENTS:

The calendar of events is on the board's tablets, the web site and also posted at Station # 1.

9. ADJOURNMENT:

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

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Board Chairman Adriance adjourned the meeting at 6:25 p.m. on January 2, 2025.

THIS IS A WORKING DRAFT ONLY AND IS NOT APPROVED UNTIL SIGNED

Beaver Dam/Littlefield
Fire District – Chairman
Governing Board

Date