



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 08, 2025

1. CALL TO ORDER:

Board Chairman Adriance brought the special meeting to order at 6:00 p.m. on MAY 08, 2025.

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

| | | |
|---------------------------|-------------------|--------------------|
| Board Chairman: | Doug Adriance | Present |
| Board Clerk: | Marcia Littlejohn | Present (on phone) |
| Board Member: | Dan Reber | Present |
| Board Member: | Kevin Smith | Present |
| Board Member: | Michael Tucker | Present |
| Administrative Assistant: | Shan Sparks | Present |

Also present were:

Finance Director Doris Christolear, Finance Consultant 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) 2025-2026 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.

The Board discussed some concerns regarding long term revenue verses rising costs. Possible ways to address these concerns will be discussed at the next regular Board meeting.

Finance Director Arnett and Chief Hunt indicated that the proposed budget is solid and in line with previous anticipated projections and results.

6. ADJOURNMENT:

Board Chairman Adriance 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 8:14 p.m. on May 08, 2025.

A handwritten signature in black ink, appearing to read 'Adriance', written over a horizontal line.

Beaver Dam/Littlefield
Fire District – Chairman
Governing Board

5/15/2025
Date