



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 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

- 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.

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

Beaver Dam/Littlefield
Fire District – Chairman
Governing Board

Date