



Beaver Dam/Littlefield Fire District

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Minutes A.R.S. §38-403.01

MINUTES OF JULY 31, 2026

1. CALL TO ORDER:

Board Chairman Adriance brought the special meeting to order at 2:00 p.m. on FRIDAY JULY 31, 2026.

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:	Mike Tucker	Absent
Administrative Assistant:	Shan Sparks	Present

Also present were: Assistant Chief Andre Ojeda, Finance Director Doris Christolear, and Finance Consultant Michelle Arnett (on phone)

3. PLEDGE OF ALLEGIANCE:

By invitation of Board Chairman – Assistant Chief Ojeda 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

Discussion and possible action re: Accident & Sickness Insurance
Finance Consultant Arnett presented to the Board the VFIS renewal quote for accident and sickness insurance. The Board considered adding an accidental death (outside of work for all employees) benefit for an additional \$537 for the year.
Board Clerk Littlejohn made a motion to accept the VFIS accident & sickness insurance renewal amount with the added benefit. Board Member Smith seconded the motion. Motion passed to accept the VFIS accident & sickness insurance renewal amount with the added benefit.
4-0-1

6. ADJOURNMENT:

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

Motion passed to adjourn.

4-0-1

Board Chairman Adriance adjourned the meeting at 2:35 p.m. on July 31, 2026.

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

Beaver Dam/Littlefield
Fire District – Chairman
Governing Board

Date