



BEAVER LAKE FIRE DEPARTMENT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

January 7, 2023

LOCATION: Prairie Creek Association Community Center, Rogers, Arkansas and by remote teleconference

CALL TO ORDER: 5:03 PM by Interim Chair Larry Smith

MEMBERS PRESENT: Interim Chair Larry Smith, David Cauldwell, Monte Gagliardi, Secretary Dana Mather, Treasurer Gisela Mejia-Cruz, President John Redwine, Laura Tucker, Todd Weber

MEMBERS ABSENT: None

GUESTS: None

EXECUTIVE SESSION: The Board of Directors met in executive session beginning at 5:05 pm to discuss personnel matters.
The executive session was adjourned at 6:23 pm

MEETING ADJOURNED: 6:23 PM

SUBMITTED BY: *Dana Mather*
Dana Mather, Secretary