

Sherwood Forest Estates Fire District Meeting

Minutes April 23rd, 2019

- I. The meeting was called to order at 7:00 pm at the Sherwood Forest Fire Station, 450 Little John Road, Williams, Arizona
- II. Pledge of Allegiance
- III. Roll Call: present were Bruce Speirs- Chair, Sue Hamilton – Treasurer, Debra Hamby – Clerk, Wayne Marx -Chief, Deirdre McLaughlin – asst. chief, Erin Hudman - asst. chief and residents (sign in sheet attached)
- IV. Minutes of last meeting;
 - a. March 19th, 2019 – read and approved, Sue. H. made motion to approve and Debra H. 2nd, all in favor
 - b. April 2nd , 2019 Special Meeting – table, not available
- V. Financial Reports:
 - a. & b. Review of check register and Budget updates –March 2019 – read and approved- Sue H. made motion and Bruce S. 2nd, all in favor
- VI. Reports:
 - a. Auxiliary - meeting 5/18 – pancake breakfast 5/25 @ station
 - b. Fire Chief Report- read and attached – Bruce wants to see a better workflow and written job description for Dierdre and Erin, that Wayne presented
 - c. Budget Committee Report- met on 4/13, started w/ few glitches, next meeting 5/15
 - d. Board Report –none
 - e. Correspondence- Coconino County Attorney emailed, see 8d
- VII. Old Business:
 - a. Review, The Woods Fire District Consolidation into SFEFD timeline update – waiting on budget from both districts SFEFD Med manual update- it is completed
 - b. SFEFD Review Resolution with Boyle, Pecharich, Cline Whittington & Stallings, P.L.L.C Legal Counsel, current invoice and any other concerns, revisit and clarify the parameters. – talked about the \$1000 min. this was a total allowed to spend and if any more money would be needed the Board would have to come together and agree to increase the amount.
 - c. 2019 -2020 Budget update – see Reports c.
- VIII. New Business:
 - a. Discussion and possible action taken, of Sue Hamilton resignation letter and rescinding letter – Debra H. made motion not to except the resignation, Bruce S. 2nd
 - b. Discussion and possible action, issuance of 2019 IKRC statement –Bruce made motion to bill accordingly and Sue 2nd, all in favor. Wayne will hand deliver to IKRC
 - c. Budget Discussion and possible action for \$200 cost for @sherwoodfireaz.org website domain and Anne Dudley's continuing website work – Bruce S. made motion to allow Anne to move forward with the web site not to go over \$200. Sue H. 2nd and all in favor
 - d. Review Discussion and possible action / Resolution on the Coconino County Attorney representing the Fire District – Bruce S. made motion to accept the Resolution, Sue H. 2nd and all in favor
 - e. Discussion and possible action in requesting a third party (possibly County Attorney and or AFDA representative) to come in and work with the Board and Chief to get on the same page as to our roles and duties within the district –

Debra H. made motion to have AFDA representative and of County Attorney to come in and help, Sue H. 2nd and all in favor

IX. Call to Public: 1.) Joan Raetzel – lives in Parks and read letters from the community supporting our Fire Chief Wayne Marx – copy attached and will place copy in Mr. Marx file 2.) Rodger Anderson – The Woods consolidation timeline, Debra Hamby said they are waiting on Budgets, then will be working on process, just confirming that is what was said 3.) Martha Simoneau wanted to know the numbers we have 3 chiefs & 3 captains and how many coming back 4.) Doug McKay how are you going to take on more jobs with the current numbers of volunteer – Erin addressed that with connection that we have with Coconino EMT training 5.) Karen McKay as full-time resident how do we find out if there is something wrong at the fire department? Bruce S. stated that is one reason to have our department web site 6.) Bruce Speirs made a comment that he wants to make a strong EMT department 7.) Wayne Marx stated that as far as volunteer – our history has been always a up and down trend in volunteers with 3-24 volunteers at any time. 8.) Ally Mitkowski she is a volunteer FF, wanted to comment on the training how professional it always is wit Wayne & Deirdre, we are a community and we back each other. She is getting EMT training, Wildfire training and Structure training. 9.) Pam Shipman has 2 issues – first this is an aging community & second young adult that cannot buy into the community, are only up here and they do not want to be part of the FD. Bruce commented that it is hard to find volunteers, young FF they want to come to a real department. It is good that we are looking at colleges to recruit. 10.) Bob Simoneau we have done a lot with a little, have been on fire calls for 5 years. The people that made comments have not been to calls. The calls I have been on, Chief counts on luck, not happening properly here. He worked at the Wildland Fire / Forest/ Police Officer and staffed 2-207 people. I am trained, many in big cities. Sent on fires. Here experience, we rely on luck. If you check the files you will only find 2 complete files, mine and Martha's. I have gone to the Chief & Asst. Chief. I am filing a complaint with the Chief & Asst. Chief to the Board. 11.) Doug McKay, I have been here 14 yrs and 7 years on the department and quit the department because he felt that for the safety of the department, FF and community he could not continue with the environment, lack of oversight by the Board to investigate these complaints. 12.) Martha Simoneau followed with her complaint of the Chief and Asst. Chief to the Board 13. Millie I have been here along time, my husband was a instrument in this FD. What you all need to do now is communicate with the Board. 14.) Jack Hadley because we are a volunteer department, when I go out to recruit and there is a rift, I will wait til the department has worked this all out before recruiting. 14.) Sue Hamilton We will work with the AFDA rep to help us come back together 15.) Bruce Speirs stated he has been on the Board a short time, a resident for 6 yrs and came to Board meetings. Just Rodger and I showed. The rift did not start with me. I want to fix them and progress. My need to be flexible and work together. We need to increase our capabilities. Would need housing to help increase. We had an offer 2 yrs ago that did not happen with a grant. We need to work together to get this back. 15.) Mary Anderson we need a vision statement

X. Future agenda items: next meeting April 21st 7pm –Budget, 7a, c 8c & e and EMT program

XI. Adjournment: 9.12pm