

## NOTICE OF MEETING

*The Fire Board of the Sherwood Forest Estates Fire District will meet in regular session on January 21, 2020 at 7:00 PM. Meeting will be held at the fire house at 450 Little John Road, Williams, Arizona. The board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03(A) (3) for legal advice with the District's attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. Note - All items are set for possible action.*

### REVISED Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Recognition of Guests
4. Approval of Minutes
  - a. October 15, 2019 Regular Meeting
  - b. December 17, 2019 Regular Meeting
6. Treasurer's Report
  - a. Review of December 2019 check detail
  - b. Budget update
7. Reports
  - a. Correspondence
  - b. Auxiliary
  - c. Fire Chief
  - d. Board Report
8. Old Business
  - a. Website update
  - c. Investigative Report – Fire Board Conclusions / Action Plan
  - d. Discussion and possible action re; Saunders Company, LTD.  
Engagement Agreement dated Aug 1, 2019
  - e. New Fire Chief selection update
  - f. Discussion and possible action re; Hiring an Administrative Officer to assist the Board of Directors
  - g. Review of Chief's task list / timelines / submittals

- h. Discussion and possible action re: “Knox Box” or dual codes to enable emergency access through locked or electric gates

## 9. New Business

- a. Discussion and possible action re: 2020/2021 Budget Planning
- b. Discussion and possible action re: Annual Review of SFEFD Board “Guidelines, Procedures, and Bylaws” Handbook
- c. Discussion and possible action re: Resolution to Increase SFEFD board from 3 to 5 Members
- d. Discussion and possible action re; Inter-Governmental Automatic Aid Boundary Agreement between SFEFD and PFD

## 10. Call to the Public –

*Consideration and discussion of comments and complaints from the public. Those wishing to address the Sherwood Forest Estates Fire District Board need not request permission in advance however they are requested to sign the roster. Comments shall be limited to 3 minutes. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public. However, individual board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.*

## 11. Future agenda items to be developed; next Board meeting February 18, 2020.

## 12. Adjournment

*If any disabled person needs any type of accommodation, please notify the Fire District prior to the scheduled meeting time.*

*Notice of web site posting compliance per ARS §38-431.02.3 - In accordance with state law, notice for all fire district public meetings along with agendas, must be posted at least 24-hours in advance of the meeting. Public notices for the Sherwood Forest Estates Fire District are posted at the Fire Station located at 450 Little John Rd., Williams, Arizona. Public meeting notices are also posted on the Sherwood Forest Estates Fire District web page of the Sherwood Forest Estates POA website - <http://sherwoodforeststatesaz.com/sfe-fire-board/>*

*Please be advised that only the address listed above may be relied on for official postings under the Arizona Open Meeting Law. A technological problem or failure that either prevents the posting of public notices on a website or that temporarily or permanently prevents the use of all or part of the website does not preclude the holding of the meeting for which the notice was posted, if the public body complies with all other public notice requirements. This agenda was posted at the SFEFD fire house, 450 Little John Rd, the SFE Entrance bulletin board, and MRRE Mailbox structure by Speirs on Jan 18, 2020 at 3 PM*