

Sherwood Forest Estates Fire District Special Meeting

Minutes June 25th, 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 Spiers- Chair (by phone), Debra Hamby – Clerk, Absent was Sue Hamilton, Wayne Marx -Chief, Dierdre McLaughlin Asst. Chief and Residents: Kathy & Walt Krushinsky and Rodger Anderson
- IV. New Business:
 - a. Teleconference with Bruce Speirs (Chair) and Debra Hamby for Discussion and possible action on the 2019/2020 Budget: Debra Hamby made motion to approve the Budget as written, Bruce Speirs second – Board voted to approve the Budget. Sue Hamilton also voted but by text message, her phone was not getting reception where she was at.
- V. Call to Public – Rodger Anderson read off his concerns (attached)
- VI. Adjournment: 7:05pm