

## NOTICE OF MEETING

*The Fire Board of the Sherwood Forest Estates Fire District will meet in regular session on February 18, 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.*

### Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Recognition of Guests
  
4. Approval of Minutes
  - a. January 21, 2019 Regular Meeting
  - b. January 29, 2019 Special Meeting
  - c. January 29, Executive Session
  
6. Treasurer's Report
  - a. Review of January 2020 check detail
  - b. Budget update
  
7. Reports
  - a. Correspondence
  - b. Auxiliary - Dark
  - c. Fire Chief
  - d. Board Report
  
8. Old Business
  - a. Budget Committee meeting set for March 28<sup>th</sup> 1 PM
  - b. Website update – Awaiting return of Webmaster
  - c. New Fire Chief selection update – accepting applications till 2-31
  - d. Discussion and possible action re; Administrative Officer to assist the Board of Directors – Meeting March 12<sup>th</sup> TBD, need job description
  - e. Review of Chief's task list / timelines / submittals
  - f. Sanders Budget Review / CPA examination

## 9. New Business

### a. RESOLUTION NO. 2020 – 1

A RESOLUTION OF THE DISTRICT BOARD OF SHERWOOD FOREST ESTATES FIRE DISTRICT, COCONINO COUNTY, ARIZONA, TO EXPAND THE BOARD'S MEMBERSHIP FROM THREE MEMBERS TO FIVE MEMBERS.

### b. Discussion and possible action re; Discussion and possible action re: Annual Review of SFEFD Board "Guidelines, Procedures, and Bylaws" Handbook

## 10. Call to the Public – *Comments shall be limited to 3 minutes.*

*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 March 17, 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., SFEFD sign @ Sherwood Forest Rd & Friar Tuck, MRRE postal box @ Painted Horse & Minstrel Ln. By Speirs on Feb 17, 2020 at 3 PM*