## SHERWOOD FOREST ESTATES FIRE DISTRICT SPECIAL MEETING

## JAN 29, 2020

- The special meeting called 13:00 PM Bruce Speirs Chair Sherwood forest Estates Fire Station 450 Little John Rd. Williams AZ
- 2. Pledge of Allegiance
- 3. Roll Call Bruce Speirs Chair Sue Hamilton Treasurer and Pam Weir Secretary and 2 Residents (see attached)
- 4. Motion to move to executive session: Sue Hamilton, Moved and all in favor Yeh Unanimous.

## **Resume Special Meeting 13:58 PM**

- 5. Administrative Assistant Bruce Speirs Chair has been investigating the possibility of working for both the Chief and the Board. Talked about attending Summit Board meeting to observe Chris Gioia how she assists the Summit district. Bruce Chair will keep us posted on date and time for the next meeting. No charge for shadowing.
- 6. Call to the Public: Truck Inventory regarding running vehicles. Brian Burdikoff gave a quick rundown. Shared that he was proud of the Department.
- 7. Motion to adjourn 14:15 PM All in favor unanimous to adjourn.