

## NOTICE OF SPECIAL MEETING

*The Fire Board of the Sherwood Forest Estates Fire District will meet in a special session on April 6, 2020 at 9:00 AM. 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. March 17, 2020 Regular Meeting Minutes
  - b. March 25, 2020 Special Meeting Minutes
  - c. April 1, 2020 Budget Committee Meeting Minutes
5. New Business
  - a. Discussion and Possible Action re; Determine Lines of Authority
  - b. RESOLUTION NO. 2020 – 2  
A RESOLUTION OF THE DISTRICT BOARD OF SHERWOOD FOREST ESTATES FIRE DISTRICT, COCONINO COUNTY, ARIZONA, TO LIMIT THE ATTENDANCE OF FIRE BOARD MEETINGS AND FIRE DEPARTMENT ASSEMBLIES TO 10 PERSONS OR LESS AND TO MAINTAIN SOCIAL DISTANCING
6. Old Business
  - a. Selection of new Fire Chief – John Moede
  - b. COVID-19 Pandemic, the National Emergency, & SFEFD Budget
  - c. Items for April 21, 2020 meeting
7. 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.. 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.

## 8. 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://sherwoodforestestatesaz.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 bulletin board at Sherwood Forest Rd & Friar Tuck, on the MRRE mailbox structure at Minstrel and Painted Horse, and the SFEFD fire house, 450 Little John Rd. By Speirs on April 21 , 2020 at 5 PM.*