

Sherwood Forest Estates Fire District Regular Meeting

Minutes February 18, 2020

1. Call to Order 7:00 PM
2. Pledge of Allegiance
3. Roll Call & Recognition of Guest: All Board members present, see attached sign in sheet
4. Approval of Minutes:
 - a. January 21, 2020 Regular Meeting – approved by all
 - b. January 29, 2020 Special Meeting – approved by all
 - c. January 29, 2020 Executive Session – approved by all
5. Treasurer's Report:
 - a. Review of January 2020 Check detail:
 - b. taxes. Error Caught and should reflect on next month budget. Bruce Question the amount spent in postage, an error with something about Wells Fargo and should be updated by next month.
6. Reports
 - a. Correspondence – Nothing received
 - b. Auxiliary – Dark
 - c. Fire Chief – Report Bruce asked if all fingerprints for fire department employees has been processed so that we are in compliance with State Law. Brienne-Administrative Assistant confirm. Asked to give proof to Secretary for review.
 - d. Board Report:
7. Old Business
 - a. Budget Committee meeting set for March 28, 1PM
 - b. Website update – awaiting return of Webmaster
 - c. New Fire Chief election update – accepting applications till 2-29-2020
 - d. Discussion and possible action re: Administrative Officer to assist the Board of Directors – Meeting March 12th TBD, need job description
 - e. Review of Chiefs Task list / timelines/ submittals – Not available
 - f. Saunders Budget Review /CPA examination
8. 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 Boards membership from Three members to Five Members. Sue explained there will be Three positions available in November 2020

- b. Discussion and possible action re: Discussion and possible action re: Annual review of SFEFD Board "Guidelines, Procedures and Bylaws Handbook"
9. Call to the Public – Comments limited to 3 Minutes
- a. Doug McKay – Wanted to know timeline for receiving application for the Chief position. (End of Month) Feb 29, 2020 Requesting a Rooster of the Fire Fighter and EMS personnel.
 - b. Brian Burdikoff – Regarding Camping and fire restrictions what kind of signage is available.
 - c. Paul Cook – Does the new Chief have to live in the district. Bruce explained that there are several factors the board will be looking at.
 - d. Mary Anderson – Signage for Neighborhood watch
 - e. Roger Anderson- Read a statement regarding budget and budget committee. Bruce responded to the concern: The Chief and Assistant Chief give input on what they need make request to county.
 - f. Roger Anderson– Talked about the Budget history
 - g. Walter Krushinsky- No one was at the Budget committee last year.
 - h. Kathy Krushinsky – POA President working on some neighborhood events June 20th Blood Drive July 4th Saturday before neighborhood clean up 1st part of June and Aug, Yard sale in July early in July
 - i. Matt McDowell – He can get Fido Bags from the Fetch foundation and CPR classes He presented the board with his application for the Chief position

Next Board meeting March 17 2020

7:00 pm

Moved to adjourn 7:51 PM moved by Sue 2nd Bruce all approved