

NOTICE OF SPECIAL MEETING

The Fire Board of the Sherwood Forest Estates Fire District will meet in regular session on May 28, 2020 at 9 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. Reports
 - a. Correspondence
 - b. Fire Chief
 - c. Board Report
5. Approval of Minutes
 - a. May 19 Special Meeting
 - b. May 26 Special Meeting
6. New Business
 - a. Discussion and Possible Action re; Fire Chief Employment Status
7. Old Business
 - a. Directive on surplus / excess SFEFD materials
8. Adjournment
 - a. Set Agenda Items for next meeting
 - b. Set next meeting date

Public Notice

COVID-19 PANDEMIC EMERGENCY PROVISIONS – *The following policy will remain in effect until the Arizona Governor's Executive Orders have been rescinded and that no other public gathering restrictions have subsequently been enacted and nor are in effect. The Sherwood Forest Estates Fire Board, during this time of Nation Emergency due to the COVID-19 Pandemic and the Arizona Governor's Executive Orders 2020-12 & 2020-36 effective May 12, 2020, is under official mandate to enact social distancing and as restricted by the size of the venue public attendance at all meetings shall be on a first come first serve at the door, no reservations. The number of public permitted attendance shall be based on available seating. If a seat is vacated another member of the public may enter and be seated.*

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 fire house, 450 Little John Rd. By Speirs on May 27 2020 at 7:30 AM.