

SHERWOOD FOREST ESTATES FIRE DISTRICT

Board Meeting

Regular Session

May 19, 2020 7:00 PM

1. Call to Order: Bruce Speirs- Chair called the meeting to order at 7:00 PM.
2. Pledge of allegiance
3. Roll Call:
Quorum – Bruce Speirs-Chair, Sue Hamilton-Treasurer, Pam Weir-Secretary (pro tem),
John Moede-Chief,
Staff not in attendance: Matt McDowell Asst Chief, and Diedre McLaughlin
Members of the Public: see sign in sheet attached
4. Treasurer's Report:
Review of April's 2020 check detail – Sue Hamilton motion to accept, Pam Weir 2nd
All in favor, unanimous
5. Reports:
 - a. Auxiliary – Dark don't know when they can open since Gov. Ducey meeting requirements are still in effect.
 - b. Correspondence: None to report
 - c. Fire Chief Report: see attached
 - d. Board Report – send all of you the woods minutes, which we missed
The Chief will be working on this with Brienne to get up to speed.
6. Approved minutes for May 15th Sue motion to accept Pam 2nd all in favor Unanimous.
7. PUBLIC HEARING – SFEFD Proposed 2020/21 Budget
 - a. Rodger Anderson: Believes budget should be reduced,
Brian Burdikoff responded to Rodgers Concerns about what is needed
FF safety. Chief responded to the liability that is facing the department,

We need to protection is Number 1

Bruce – Chair Closed public hearing. Sue motion to accept 2020/21 Budget Pam- 2nd all

All in favor – unanimous

8. New Business:

9. Old Business:

- a. Transition of Command Updates: Going very smooth
- b. Fingerprint: Chief will discuss with Brienne and see where we are at
- c. Covid-19 updates: EMS calls have been 0 and equipment has been issued and as of yet not needed. Coconino has more then NY so we are still being conscious. Brian Burdikoff: Mask are to keep you from giving doesn't protect you from getting. Brian watches the numbers daily.
2020/23 -36 Consider social distancing
- d. Credit Cards for Chief: Need to have Chief Marx personally handle when health permits.

10. Call to the public:

Rodger: Cleanup was necessary

Kadaba regarding fire training.

Matt credit card check and balances. Bruce responded that there are Checks and balances for funds.

Cathy Cook : discussing the Michael Donaldson for IT specialty.

Brian Burdikoff: Commented on Equipment and working to make the department more effective

Kathy Krushinsky: Commented on the items on the POA schedule.

Walt Krushinsky: Informed us for Sundays alternative to Moon set pit

Next Board Meeting June 16, 7:00 PM

Meeting adjourned motion by Pam, 2nd Sue: all in favor unanimous

8.