

Special Meeting

April 29, 2020 9:00 AM

1. Meeting Called to Order 9:00 AM
2. Pledge of Allegiance
3. Roll Call & Recognition of Guest: Bruce Speirs-Chair, Sue Hamilton-Treasurer, Pam Weir-Secretary, Wayne Marx, Chief and Chief John Moede, Asst Chief Matt McDowell and public Walter Krushinsky, Kathy Krushinsky and Brian Burdikoff
4. Reports:
 - a. Correspondence – None
 - b. Fire Chief Report – Special Meeting none to report. There was fire April 28, 2020 Sherwood forest estates fire responded in support of Ponderosa Fire. Brian gave an update.
Chief Marx stated that vehicle, building maintenance going well.
 - c. Board Report: Anne Dudley working on the web page and emails for board and Chief Moede
5. Approval of April 21st, 2020 Minutes: Motion by Sue Hamilton, 2nd Bruce Speirs unanimous
6. New Business:
 - a. Fire Restrictions enacted for our Fire District being put into effect.
 - b. Working on the Organizational Chart with Names with the Change in Command May 16th 2020.
 - c. Discussion and Possible Action re; Fireboard & Staff to define Budget categories as to purpose and intent. Walt Krushinsky can put together.
 - d. Board Updates of SFEFD Governing Board Policy, Procedures, By-laws Manual
7. Old Business:
 - a. COVID-19 Pandemic Update: You can now retrieve info by zip code.
 - b. Transition of Command Update Chief Marx stated running smoothly
 - c. Administrative Assistant training effort Update. Chief Moede working

with Brianne and setting up procedures.

d. Credit & Card & FB policy revision: Apparently must be done by the Chief

8. Call to the Public:

Kathy Krushinsky wants to make sure all forms with SFEFD exhibit (E) for Estates is on everything so no confusion with the other Sherwood Forest development Chief Marx opening new classification for Supporters of fire district. Volunteers to Help asst the volunteer fire fighters.

Kathy Krushinsky – Requesting volunteers for Moonset Pit which opens May 9, 2020
Posted on the Fire Districts web site.

9. Meeting Adjourned 10:08 AM

Next Regular meeting May 19, 2020 7:00 PM