

SHERWOOD FOREST ESTATES FIRE DISTRICT REGULAR MEETING

Minutes March 17, 2020

1. Call to Order 7:00 PM
2. Pledge of Allegiance
3. Roll Call & Recognition of Guest: Chair – Bruce Speirs Treasurer – Sue Hamilton Secretary – Budget

(Pro Tem) Pamela Weir all present. Public see attached sign in sheet.
4. Chair Bruce Speirs made short statement regarding the Corona virus sent from Doug Ducey's Office.
5. Approval of Minutes
 - a. February 18, 2020 Regular Meeting
 - b. March 9, 2020 Special Meeting
 - c. March 9, 2020 Executive Session Sue – Treasurer Moved to accept all 3 Minutes Pamela-Secretary 2nd all in favor Yeh
6. Treasurer's Report:
 - a. February Review Check detail: Sue – treasurer moved to accept Pamela – 2nd all in favor Yeh
 - b. Budget update: Froze 3 items in the budget. 5200, 5550,5725 which holds 18,684.43

These line items if the funds are needed the board would make the decision.
7. Reports:
 - a. Thank you card from Insurance Company and a letter from Saunders Company regarding Financial audit.
 - b. Auxiliary – Dark until April 18, 2020
 - c. Fire Chief – See attached
 - d. Board Report – Bruce – Chair requesting update regarding firearms at the Fire station property.
8. Old Business

- a. Budget Committee set for March 28th 1:00 PM subject to change
 - b. Website update – Awaiting return of Webmaster in late Spring.
 - c. New Fire Chief, selection: The interview times will be sent to applicants by Pamela – Secretary
 - d. discussed the missed meeting with No one was able to attend
 - e. Chiefs task list: See attached
 - f. Saunders Budget review: Was completed and accepted Mar 9 2020 spl meeting
 - g. Fire Board Guidelines, Procedures, and Bylaws Handbook – ongoing
9. New Business:
- a. Discussion and possible action re; Emergency Declaration Announced for -19 By Governor Ducey.
Chief has a list of 4 that the Chief has reached out to if they need assistance.
10. Call to the Public – No Comments
11. Adjourn to Executive Session; Minutes filed
12. Future Agenda items to be developed; Next Board Meeting April 21, 2020