

SPECIAL MEETING MAY 28, 2020

9:00AM

1. Meeting called to order 9:00am
2. Pledge of Allegiance
3. Roll Call: Bruce Speirs-Chair, Sue Hamilton-Treasurer, Pam Weir Secretary (ProTem)
John Moede-Chief

Not in Attendance: Matt McDowell-Asst Chief work, Diedre McLaughlin-Asst Chief
Work and Brienne McDowell-Office Administrator home with kids.

Public: 0
4. Reports:
 - a. Correspondence: No
 - b. Fire Chief: Apparatus fleet was reduced with the return of Brush 3 to the State of Arizona Dept of Forestry. Its internal pumps and piping suffered severed damage from being stored outside last winter. This vehicle is excess to our needs, 29 years old, had already been declared a 'reserve' vehicle and now is beyond economic repair. No maintence reports on the fleet located yet. All vehicles

To received annual servicing. Fleet composition still under consideration.

What is the hiring process when new FF comes on board with SFEFD.
 - c. Board – Wayne Marx is now advisor to Fire Chief Moede.
5. Approved Minutes

May 19 Special Meeting

May 26 Special Meeting & Executive Session Sue Moved 2nd by Pam all in favor
Unanimous
6. New Business: Discussion and possible action re: Fire Chief Employment status

Motion By Chair Bruce Speirs: We Change Chief Moede employee status from "At will" to "for Cause" and the Fire Chief job description and expectations for Sherwood forest Estates Fire Districts. Sue Hamilton-Treasurer 2nd All in favor Unanimous.
7. Old Business:
 - a. Directive on surplus / excess SFEFE materials: We are doing this by the book.

8 Adjournment:

Next Meeting June 16th, 7PM