

## NOTICE OF MEETING

*The Fire Board of the Sherwood Forest Estates Fire District will meet in Regular session on July 21, 2020 at 7:00 PM. 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. Possible vote to go into Executive Session
  - a. Pursuant to A.R.S. 38-431.03(A)(1) for personnel discussions re; Performance Evaluation of Fire Chief Moede.
5. Treasurer's Report
  - a. Review of June 2020 check detail
  - b. Budget update
6. Reports
  - a. Auxiliary
  - b. Correspondence
  - c. Fire Chief
  - d. Board Report
7. Approval of Minutes
  - a. June 2020 Regular meeting
8. New Business
  - a. Discussion and Possible Action re; Selection of CPA for our Annual Review.
  - b. Discussion and Possible Action re; Selection of Workers Comp Insurance and approval of Payment.
  - c. Discussion and Possible Action re; Establishing new compensation ranges for Assistant Fire Chief and Administrative Assistant and

authorizing Fire Chief to incrementally increase pay as based on performance and satisfactory evaluations.

## 9. Old Business

- a. None

## 10. Call to the Public – Comments shall be limited to 3 minutes

*Consideration and discussion of comments and complaints from the public. Those wishing to address the Sherwood Forest Estates Fire District Board need not request permission in advance however they are requested to sign the roster. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law. However, individual board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The public may also comment on any agenda item or topic via email. For the comment to be accepted the public is required to openly identify themselves by name and address with "Public Comment for SFEFD Agenda Meeting date \_\_\_\_\_" written in the Subject box. The email will be received as "Correspondence" and then read (paraphrased as appropriate) into the official SFEFD Fire Board meeting minutes during the "Public Comments" session and will become part of the official SFEFD Fire Board meeting minutes available for public review via the SFEFD website.*

## 11. Adjournment

- a. Set Agenda Items for next meeting
- b. Set next meeting date – August 18, 2020

### **Public Notice**

#### **COVID-19 PANDEMIC EMERGENCY PROVISIONS –**

*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. As a consequence public attendance at all meetings shall be restricted on a first come first serve at the door, no reservations with the number of public permitted attendance based on available empty seats separated 6 feet distant, side to side and front to back, until the building is filled to capacity. If a seat is vacated another member of the public may enter and be seated. This policy will remain in effect until the Arizona Governor's Executive Orders 2020-12 & 2020-36, effective May 12, 2020, have been rescinded and that no other public gathering restrictions have subsequently been enacted and are in effect.*

*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 site - <https://www.sherwoodforeststatesfiredistrict.com> Please be advised that only the address listed 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 July 18, 2020 at 3 PM.*