

## Approved Minutes

*The Fire Board of the Sherwood Forest Estates Fire District will meet in Special session on February 23, 2021 at 10:30 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. All present met at 10:30 AM

2. Board Members Present – Walter Krushinsky, Sue Hamilton, Steve Deifenderfer, Rodger Anderson. Staff Present – John Moede, Mathew McDowell. Owner of “Agritourism Camp” project and two SFE personal attended.

3. All present left the fire house at approximately 10:43 AM. Arrived at the “Agritourism Camp” project at approximately 11:30 AM. Owner informed us that the site is on about 160 acres and will have 65 yurts (tent type units). The property units will be developed in two to four stages. Each unit will be in compliance with all governmental agency standards. Some of the questions asked of the owner and information obtained were as follows:

- *How many employees does the owner plan on and what type of training will there be on sight at any one time? Will there be an employee on sight year round.*
- *What type of water storage facilities will be on sight for fire suppression?*
- *We were advised that there are three large ponds on sight that water can be drawn from in case of emergencies.*
- *We asked about on sight medical personal. Will there be medical full time on sight?*
- *Each unit will contain fire extinguishers.*
- *We asked if each yurt sight would or could have camp fires?*
  - *The above questions and information are not all inclusive in the discussion period.*

Upon returning to the fire house the board members had a brief meeting to determine when and at what time we want to meet for further discussions and a possible decision. Special meeting date will be on March 2, 2021 at 1:00 PM at the fire house located at 450 Little John Road, Williams, Arizona.