

Minutes

March 2, 2021

*The Fire Board of the Sherwood Forest Estates Fire District met in special session on **March 2, 2021 at 1:00 PM.** Meeting was held at the firehouse located 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.*

1. Call to Order

2. Pledge of Allegiance

3 Attendance: All board members were present. Chief Moede and Asst Chief McDowell were also present.

4. Discussion and possible action on the Bradbarrie Company's "Agritourism Camp" project.

a. Discussion included board concerns about liabilities, water resources, condition of roads to the project from the firehouse, consequences of not responding due to lack of firefighters or road conditions (especially deep snow), why Ponderosa FD turned down the coverage (distance), annual contract amount, fire wise inspections, medical staff on site, and concerns about ramifications to our insurance policies.

b. Chief Moede had distributed a 4 page draft of the service agreement at a previous board meeting for the board to review. At today's meeting he replaced it with an 11 page service agreement drawn up by an attorney.

c. The board chose not to make any further commitments until they had a chance to review the new agreement draft. All concerned decided that time to review the new agreement would be prudent. Chief Moede is going to check with our insurance carrier about any ramifications for our policies and any other issues that may arise.

5. Call to the Public – Kathy Krushinsky expressed concern over the trucks that respond to a call, for the wear and tear from some primitive roads on the way to the camp. Catherine Cook asked if the agreement goes through, which account the monies would go into. Sue Hamilton responded that they would go into the Capital Funds.

6. Adjournment

a. Rodger Anderson made a motion to adjourn and Steve Diefendorfer seconded. All agreed and the meeting was adjourned.

b. Next meeting date – **March 16, 2021 at 6:00 PM.**

PUBLIC NOTICE

***Call to the Public** – 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.

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.sherwoodforestestatesfiredistrict.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 will be posted at the SFEFD fire house, 450 Little John Rd. by Mr. J. Moede no later than January 18, 2020 at 11 AM.