

# **Minutes of Workshop Meeting**

August 17, 2021

*The Fire Board of the Sherwood Forest Estates Fire District met in special session on **August 17, 2021 at 4:00 PM**. The meeting was held at the firehouse located at 450 Little John Road, Williams, Arizona. Notification of the meeting was posted by Chairman Krushinsky at the firehouse before 11:00 AM on August 16, 2021.*

## **1. Call to Order**

**2. Attendance:** All board members plus Chief Moede were present.

**3. Discussion** and possible action on update/review of SFEFD Board's Policies, Procedures and By-Laws Manual. Also discussed was a direction to take concerning a new building at the fire house.

1. The board discussed corrections and revisions to the SFEFD Board's Policies, Procedures and By-Laws Manual. Several corrections were discussed and a new sub-article regarding fingerprinting of employees (as required by AFDA) was added. A vote to approve the revised manual is scheduled for the September 21, 2021 regular board meeting.

2. Four options were discussed; build a new building as shown by the original line drawing, build a new building with modified plans, build additional stalls for the vehicles currently being housed in Building #1, or do nothing concerning new structures.

The major consideration was to have all fire department vehicles under cover from the elements while still being able to use Building #1 for training and community events. After much discussion by board members, and with input from Chief Moede and the attending public, the board decided to move in the direction of building either two or three new stalls (depending on costs and other considerations) which would allow Building #1 to be used for training and community events without having to move two vehicles out and to eliminate residual diesel fumes in the building.

## **4. Adjournment**

a. The meeting was adjourned at 5:32 PM.

b. Next meeting date – **August 17, 2021 at 6:00 PM**. (Regular Board Mtg.)

***(An audio recording of this meeting is available on request)***