**Minutes of 12-21-2021**

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on December 21, 2021 at 6:00 PM. Meeting was held at the fire house at 450 Little John Road, Williams, AZ. The board may vote to go into executive session on any agenda item, A.R.S. 38-431.03(A)(3) for legal advice with the District 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.

**Minutes**

1. **Called to Order at 6:00 PM by Board President**
2. **Pledge of allegiance**
3. **Roll Call**- Walt Krushinsky, Sue Hamilton, Steve Diefenderfer, Rodger Anderson, Paul Cook and Chief Moede
4. **Approval of Minutes** for November 16, 2021. Motion to approve was made by Rodger Anderson and seconded by Steve Diefenderfer. Board members voted unanimously to approve.
5. **Treasurer’s Report**-
   1. Review of November, 2021 check detail.
   2. Approval of November, 2021 financial detail. Paul C. made a motion to accept, seconded by Rodger A. Board voted unanimously to approve.
6. **Reports**

Fire Chief – Chief Moede reported six incidences during the month. Three incidences were out-of-district and three were in-district. Permission by Bearizona and Wagon Wheel Water has been given to the district to draw water from their resources. A water leak continues inside bldg. 1 and the investigation of the source is still underway. Two new sets of turn-out gear and three new Pulse Oximeters were purchased by the department. Research on installing an emergency power generator continues. Fire danger is moderate. Both the apron and repeater projects are completed.

**(*For more detail see Chief Moede’s report on the fire district’s website*)**

1. **Old Business**- None
2. **New Business**- None
3. **Call to the Public**- Kathy Krushinsky reiterated a reminder that if emergency calls are made out of the district (ambulances, etc.) that the caller should be certain to state that they are in Sherwood Forest Estates. This will avoid any delays of service as there is a Sherwood Forest in the Parks area and in the past delays have been experienced by going to the wrong location.
4. **Motion to adjourn** at 6:29 PM was made by Rodger A. and seconded by Steve D. Board voted unanimously to adjourn. The next meeting is scheduled for January 18, 2021 at 6 PM.