

## **NOTICE OF MEETING**

*The Fire Board of the Sherwood Forest Estates Fire District will meet in Regular session on September 20, 2022 at 6:00 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
4. Approval of Minutes
  - a. August 2022 Board Meeting
  - b. Special Meeting of August 29, 2022
5. Treasurer's Report
  - a. Review of July and August 2022 check detail.
  - b. Approval of July and August 2022 financial details.
6. Reports
  - a. Correspondence
  - b. Auxiliary
  - c. Fire Chief
  - d. Board Report
7. Old Business
  - a. Discussion of Possible Board By-Laws Amendment
8. New Business
9. Call to the Public – \*Comments shall be limited to 3 minutes
10. Adjournment
  - a. Next meeting date October 12, 2022 at 6 PM.