

## **Minutes of August 29, 2022 Special Meeting**

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session on August 29, 2022 at 6:00 PM. Meeting was held at the fire house at 450 Little John Road, Williams, Arizona. The following topics and any variables thereto, were subject to Board consideration, discussion, approval, or other action.

**1. Call to Order – 9:00 AM**

**2. Roll Call** – Board members present included Rodger Anderson, Paul Cook, Walt Krushinsky and Steve Diefenderfer (phone). Chief Moede and Asst. Chief McDowell attended.

**3. Special meeting being held to discuss and possibly authorize an emergency power installation project for the firehouse.**

Chief Moede distributed the cost estimate from Ironside Electric to install an emergency power system. The chief gave a tour of the infrastructure locations on the firehouse grounds. Questions were answered and a discussion was followed by a vote to accept the **\$45,338.25** cost. A motion was made by Paul C. to accept the cash layout and was seconded by Walt K. A vote was taken by the board members present and was passed.

**4. Adjournment** – Rodger A. made a motion to adjourn and was seconded by Paul C. The board voted to adjourn.

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