

# **Sherwood Forest Estates Fire District Meeting**

## **Minutes of March 21st, 2023**

- I. The meeting was called to order at 5:10 pm at the Sherwood Forest Fire Station, 450 Little John Road, Williams, Arizona
- II. Pledge of Allegiance
- III. Roll Call: present were Treasurer – Rosemarie Vitucci-Irving, Board members - Debra Hamby & Rodger Anderson – Absent Steve Diefenderfer & Paul Cook. Others present: Chief- John Moede, and community members (sign in sheet filed)
- IV. Minutes of the last meeting: February 2023 – Debra made the motion to approve minutes Rodger second.
- V. Financial Reports: February 2023, Read and Approved – Debra made motion to accept and Rodger second.
- VI. Reports:
  - a. Auxiliary – none
  - b. Fire Chief Report- read and attached
  - c. Board Report – none
  - d. Correspondence –none
- VII. Old Business:
  - a. AFDA Training – Brie submitted and Board members still waiting on materials
  - b. Annual Financial Report – no info – table to next month
  - c. Budget – Walt K. (part of the budget committee) did a presentation and then emailed all Board members copy to review for next meeting discussion.
- VIII. New Business:
  - a. Tree Trimming – no update at this time
  - b. Approval of tire purchase – this was approved by Paul, Steve and Ro via phone
- IX. Call to the Public: Kathie Krushinsky had questions on who will be calling county for road grading, she did this for years for the community. John Moede said he spoke with the grader operator and supervisor, but did not know we need to get on the list to have it done and will call back. Kathie also is working on the Moonset Pit for this summer and is hoping to have it open longer this year. Hope to have update soon.
- X. Adjournment: 6:55 pm Rodger made motion and Ro 2nd