

NOTICE OF MEETING

The Fire Board of the Sherwood Forest Estates Fire District will meet in Regular session on Jan 16 at 5:00 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. Public will have access to the meeting place 30 minutes before meeting time

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Vote on new board member.
5. Elect treasurer
6. Board to go into executive session.
7. Approval of Minutes
 - a. December 2023 Board Meeting.
8. Treasurer's Report
 - a. Review of September & October, November 2023 December, check detail.
 - b. Review of September & October, November 2023 December, financial details.
9. Reports
 - a. Correspondence
 - b. Auxiliary
 - c. Fire Chief
 - d. Board Report
 - e. POA
10. Old Business
 - a. ADOT TAX
 - b. Discuss filling fire chief position.
 - c. Annual report - Is it started
 - d. Backup generator
11. New Business
 - a. Grant SB 1720 through the AZ Dept. of Forestry - what does the department

need, possible SFEFD contribution with partial matching funds and possible funds through the Sherwood Foundation.

b. County Elections.

12. Call to the Public – *Comments shall be limited to 3 minutes

13. Adjournment

a. Next meeting date Feb 20 2024 at 5 PM.

PUBLIC NOTICE

***Call to the Public** – Consideration and discussion of comments and complaints from the public. Those wishing to address the Sherwood Forest Estates Fire District Board need not request permission in advance however they are requested to sign the roster. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Laws. However, individual board members may be permitted to respond to criticism directed at them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The public may also comment on any agenda item or topic via email. For the comment to be accepted the public is required to openly identify themselves by name and address with "Public Comment for SFEFD Agenda Meeting date _____" written in the Subject box. The email will be received as "Correspondence" and then read (paraphrased as appropriate) into the official SFEFD Fire Board meeting minutes during the "Public Comments" session and will become part of the official SFEFD Fire Board meeting minutes available for public review via the SFEFD website. If you would like to send an email for this purpose, please address it to: **SFEFDBPaul@yahoo.com**

If any disabled person needs any type of accommodation, please notify the Fire District prior to the scheduled meeting time. Notice of web site posting compliance per ARS §38-431.02.3 - In accordance with state law, notice for all fire district public meetings along with agendas, must be posted at least 24-hours in advance of the meeting. Public notices for the Sherwood Forest Estates Fire District are posted at the Fire Station located at 450 Little John Rd., Williams, Arizona. Public meeting notices may also be posted on the Sherwood Forest Estates Fire District web site -

<https://www.sherwoodforestestatesfiredistrict.com> Please be advised that only the firehouse address listed may be relied on for official postings under the Arizona Open Meeting Laws. A technological problem or failure that either prevents the posting of public notices on the website or that temporarily or permanently prevents the use of all or part of the website does not preclude the holding of the meeting for which the notice was posted if the public body complies with all other public notice requirements. This agenda will be posted at the SFEFD fire house, 450 Little John Rd. by no later Jan 14, 2024 at 11 AM.