

Minutes of December 5, 2023 Special Board Meeting

The Sherwood Forest Estates Fire District Board met in special session on December 5, 2023 at 2:00 PM to discuss plans for hiring a new departmental Fire Chief. The meeting took place at the fire department at 450 Little John Rd.

1. **Called to order @ 2:05 PM**
2. **Pledge of Allegiance**
3. **Roll Call** – Steve Defenderfer, Roe Irving, Deb Hamby, Rodger Anderson and Paul Cook. Chief Moede and Asst. Chief McDowell were also in attendance.
4. **Guests included** – Catherine Cook, Kathie Krushinsky, Walter Krushinsky, Bruce Speirs, Kathlyne Speirs, Martha Simoneau, Debra Henson, Douglas McKay, Warren Weir and Mary Anderson. **Professional guests included:** J. Trotter, Chief at High Country Fire and Rescue, Lee Antonitis, Chief at Ponderosa Fire Dept., Dirk Foreman, also of Ponderosa Fire Dept. and Chase Pearson, Chief of Williams Fire Dept..
5. **Discuss filling fire chief position.** – This was an open discussion by all present, Public, Board, Chief Moede and professional guests. The Board listened to all input concerning the department's options for filling our "soon-to-be" vacancy for Fire Chief at the SFEFD. There was much discussion by all concerning our various options. The board developed a list of priorities for these options:
 1. Continue seeking a qualified individual to replace Chief Moede.
 2. Develop an Inter-Governmental Agreement (IGA)
 3. Merge with an area department

Advertisements have been sent out to solicit qualified applicants. Deb H. will develop a draft of an IGA and have it reviewed by the county attorney. The board will continue this discussion at our regular December 19, 2023 meeting.

6. **Adjournment.** Rodger A. made a motion to adjourn and Deb H. seconded it. Board voted unanimously to adjourn. Meeting adjourned at 3:40 PM.

Next meeting date Dec 19 2023 at 5 PM.