

Minutes of April 15th, 2025, Board Meeting

The Fire Board of the Sherwood Forest Estates Fire District met in Regular session, 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 at 5:00pm

2. Pledge of Allegiance

3. Roll Call: Walt Krushinsky (Chairperson), Debra Hamby (Clerk), Jason Doud (Treasurer), Rodger Anderson & Daniel Roush (Board Members) and Matt McDowell (Chief) & Chuck Pruitt (Assistant Chief). Public – Sign in sheet recorded

4. Minutes – March 2025, Board Meeting: Motion made by Jason D. to accept the minutes and seconded by Daniel R. Board voted unanimously to accept.

5. Treasurer's Report – March 2025 Financial details: Debra H. Made motion to accept, and Walt K. seconded, all unanimously voted to accept.

6. Reports:

a. Correspondence: Coconino Treasure meeting Wed 23rd to go over a new banking company (PNC) for the county, Walt and Jason will be attending.

b. Auxiliary: Everything is moving forward to an exciting year, starting this spring. The new calendar is now posted on SFE website and in the newsletter. There is a request for new T-shirts.

c. Fire Chief report: Read and attached. A few updates to add are that the fire danger has moved to moderate, and that the new accountant should have the annual report finished by next month.

d. Board Report: None

e. POA: After meeting with the Fire Chief a few dates have been changed & then sent to Ann to post on the website. A hard copy is being worked on and will go to Judd to add to the newsletter.

7. Old Business:

- a. Review of ISO survey: Matt has filled out the questionnaire for the department and the SFEFD is rated at ISO 6, which is very good for a rural volunteer fire department! The best number would be 10.

8. New Business: None

9. Call to Public: Kathy K. gave a report on Moonset Pit – dates are posted on Facebook, Next Door, the waterhole, Bearizona, and in the neighborhood at the station & banner coming into the neighborhood. Start date is May 3rd and end date September 20th. The pile from last year is still smoldering at Moonset. Kathy was assured it would be ready. The gate is not locked and there is no lock to be found. Cameras will be mounted to monitor the gate. George Chambers will be monitoring these cameras. If entering other than scheduled dates, one must get permission to do so. Buggy Wheel pit will open 1 day each in Oct and November.

10. Adjournment: at 5:32pm Jason D. made a motion to adjourn, and Daniel R. seconded.