

Minutes of March 17th, 2026, 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 there too were subject to Board consideration, discussion, approval, or other action.

1. Call to order at 3:00pm
2. Pledge of Allegiance
3. Roll Call: Walt Krushinsky (Chairperson), Jason Doud (Treasurer), Debra Hamby (Clerk), Rodger Anderson (Board Member). Also attending, Matt McDowell (Chief) and Chuck (assistant Chief) and Coconino County Attorney. Public – Sign in sheet recorded
4. Review of Fifth board member opening: Dan Roush is the fifth board member under review, and the board is waiting on direction from the County Attorney.
5. Audit report from Walker & Armstrong (audio conference): All members had a copy of the 2025 Annual report as the representative (Lisa) from the CPA went over the report. Final overall review is that the district is doing fairly well and no issues found. No members had questions. Debra made motion to approve report and Rodger 2nd. Report has been filed with the county.
6. Close meeting for Executive Session:
7. Discussion on possible change to number of Board members: 4 to 3 board members. The Board will hold this until April meeting to vote on the possible change.
8. Approval of Minutes from February 2026 Board meeting: Table until April Board meeting.
9. Treasurer's Report: February 2026 Financial details: Jason read the overview w/ income at 81% and expenditures were at 31.5% of budget. Walt K. made a motion to accept, and Rodger A. second, and board unanimously voted to accept.
10. Reports:
 - a. Correspondence: Annual report – None
 - b. Auxiliary & POA: Ronda not present. Kathy K. is still working on the new neighborhood pack. It is a lot of reading and research. Example: what you can and can't burn. They are still working on more events and looking to recruit more help.
 - c. Fire Chief report: Read and attached
 - d. Board Report: None
11. Old Business: None

12. New Business:

a. Update "Sherwood Forest Estates Fire District" Governing Board Policies, Procedures and By Laws: Debra made a motion to Change the Bylaws highlighted- Page 9, g) i) change 2 to 3 members. Page 12, 2) change \$1000 to \$2500 that was voted on in a previous board meeting. Page 14, Section 1 Members, 1st paragraph, change from three to five who serve. Jason 2nd the motion

Except for Page 16, 1st paragraph at the top of page, the portion about the fire chief may be removed. The board will review this portion at the April Board meeting.

13. Call to the Public: Kathy Krushinsky asked questions about the upcoming election in November 2026 for board members

10. Adjournment: at 4:10 pm Rodger made a motion to adjourn, and Jason 2nd. All in favor.