

## Minutes of April 21st, 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 5:00pm
2. Pledge of Allegiance
3. Roll Call: Walt Krushinsky (Chairperson), Jason Doud (Treasurer), Debra Hamby (Clerk), Rodger Anderson (board at large). Also attending, Chuck (assistant Chief) and Coconino County Attorney. Public – Sign in sheet recorded
4. Board voted to enter Executive session: Debra H. 1<sup>st</sup> and Jason D. 2<sup>nd</sup>- Close meeting for Executive Session
5. Board to consider and vote on Resolution No. 2026-01, which revokes Resolution No. 2020-1 and ratifies the Fire Board's action from January 1<sup>st</sup> 2021 through April 21<sup>st</sup> 2026: Walt K. read the top paragraph of the resolution to the public "A RESOLUTION OF THE DISTRICT BOARD OF SHERWOOD FOREST ESTATES FIRES DISTRICT, COCONINO COUNTY, ARIZONA , REPEALING THE BOARD'S RESOLUTION ON MARCH 9<sup>TH</sup> 2020 EXPANDING THE BOARD'S MEMBERSHIP AND RATIFYING THE BOARD'S ACTIONS FROM 1/1/2021 THROUGH 4/21/2026. – The Board voted (minus Rodger A.) Walt K. made the motion and Jason 2<sup>nd</sup> and all in favor.
6. Minutes - February 2026 & March 2026 Board meeting: Jason D. made motion to accept both minutes as written and Walt K. 2<sup>nd</sup> and all in favor.

Special meeting April 6<sup>th</sup>, 2026 - Walt K. made motion to accept minutes as written and Debra H, 2<sup>nd</sup> and all in favor.

7. Treasures report / review - March 2026 Financial details: Jason read the overview w/ income at 85% and expenditures were at 44.4% of budget. Walt K. made motion to accept minutes as written and Debra H. 2<sup>nd</sup> and all in favor.

### 8. Reports:

- a. Correspondence: Annual report – None
- b. Auxiliary: Kathy K reported that the meeting last Friday discussed dates for upcoming events like; rock painting, Bingo, Pancake Breakfast and more. Also working on getting the entry sign cleaned up and re-stained.
- c. Fire Chief report: Read and attached
- d. Board Report: None

e. POA: Newsletter almost ready- w/ calendar of upcoming events & will also be posted on website. Annual meeting will be Sun. July 8<sup>th</sup> at 1pm

9. Old Business:

a. Update "Sherwood Forest Estates Fire District" Governing Board Polices, Procedures, and By Laws: Jason D. made motion to change the SFEFD Board back to a 3 Board, Walt K. 2<sup>nd</sup> and all in favor.

10. New Business: None

11. Call to Public: Kathy Krushinsky, Moonset Pit will start May 16<sup>th</sup>, being pushed back 2 weeks (due to a conflict of scheduling w/ Wildfire Preparedness meeting on May 2nd). Kathy also wanted everyone to know about the dinner that Parks is putting on the thank 1<sup>st</sup> responders on May 9<sup>th</sup>. All are invited and need to call George with RSVP (she can give you his contact information). Also, the community will be doing a Neighborhood Yard Sale on July 18<sup>th</sup> if anyone is interested & a neighborhood cleanup will be May 6<sup>th</sup>.

Sue Hamilton asked Chuck if gas powered tractors are allowed during red flag / fire restrictions. Chuck responded that he would like to approve of any work being done to make sure it is not a fire hazard.

10. Adjournment: at 5:49pm Jason D. made a motion to adjourn, and Walt K. 2<sup>nd</sup>. All in favor. Next meeting will be May 20<sup>th</sup>, 2026 (this is a Wednesday)



# Sherwood Forest Estates Fire District

450 Little John Road, Williams, AZ 86046

Phone: (928)220-5207

Email: sherwoodfirechief@gmail.com

## CHIEF'S REPORT MAY 20<sup>TH</sup> , 2026

### ACTIVITY:

- Incidents since last Board Meeting:
  - 5/6/26 Mutual aid request with PFD, canceled in route
  - 5/7/26 Carbon Monoxide Alarm, Faulty Alarm
  - 5/16/26 Unattended camp fire during red flag warning

### EQUIPMENT:

- Apparatus Update:
  - Engine 1 (in service)
  - FR10 (in service)
  - Tender 4 (in service)
  - Tender 5 (in service)
  - Tender 8 (in service)
  - Brush 6 (in service)
  - Brush 11 (in service)
  - Tundra (in service)
  - New Engine (Being finalized, see update below)
- Station
  - Emergency Power- operational
  - Septic- operational

### TRAINING:

Lomeli attended Central Arizona Fire Medical Authority Engineer Academy, New hire drive time periodically.

Volunteered Hours- 48.5

Does not include paid personnel hours



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## **DISTRICT NOTES:**

- Fire danger HIGH, No fire restrictions yet
- McDowell and Pruett attend C3 Chief's meeting
- McDowell and Pruett attended PFAC meeting
- De-winterized water tanks
- McDowell attended Coconino County Roadway Safety Action Plan meeting
- Filled water
- In talks with LN Curtis rep to get quotes to outfit new engine
- Installed new camera system
- Formally Trespassed Roger Anderson from District property due to suspicious behavior and damaging District property
- Yearly full vehicle service for all vehicles completed, Oil changed, Air Filters changed, Fuel Filters change

**New engine Update:** Brind Lee received the check in the full amount. Undercoat process completed. Currently in final inspection and in Sherwood branding and badging. Coordinating a delivery date in the next month.

## **CARE FOR EACH OTHER**

### **SUBMITTED BY:**

**MATTHEW MCDOWELL, FIRE CHIEF**

**SHERWOOD FOREST ESTATES FIRE DISTRICT**