

## NOTICE OF MEETING

The Fire Board of the Sherwood Forest Estates Fire District will meet in regular session on Tuesday, September 19, 2017 at 7:00 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. All items are set for possible action.

### Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call & Recognition of Guests
4. Approval of Minutes
  - a. August 15, 2017 Regular Meeting
5. Treasurer's Report
  - a. Review of August check detail
  - b. Budget update
6. Reports
  - a. Auxiliary
  - b. Foundation
  - c. Fire Chief – Activities, Training, Equipment, Station Notes, Building/Capital Update (Bob Simoneau)
  - d. Board Report
  - e. Correspondence
7. Old Business
  - a. Continued discussion on deploying medical services by SFEFD
    - Review of Standard Operating Guidelines/Policies
  - b. Discussion and possible action relating to the number and distribution of Fleet and Bank Credit Cards
  - c. SFEFD Board Policies Procedures and By Laws DRAFT
8. New Business
  - a. Consideration and potential action on using the County Treasurer's Office for payroll processing
  - b. Consideration and potential action and resolution on accepting the Coconino County Attorney's Office for legal services.
9. 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. The Fire District Board is not permitted to discuss or take action on any item raised in the Call to the Public. However, individual board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.
10. Future agenda items to be developed; next Board meeting to be determined.
11. Adjournment

If any disabled person needs any type of accommodation, please notify the Fire District prior to the scheduled meeting time.

This agenda was posted at the SFEFD fire house, 450 Little John Rd., at the entrance to Sherwood Forest Estates on Friar Tuck Rd. and at the intersection of Friar Tuck/Knightood Rds. by Richard Switzer on September 17, 2017 at 9 a.m.