

NOTICE OF MEETING

The Fire Board of the Sherwood Forest Estates Fire District will meet in regular session on January 22, 2019 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. November 27, 2018 Special Meeting
 - b. December 19, 2018 Regular Meeting
5. Treasurer's Report
 - a. Review of December 2018 check detail
 - c. Budget update
6. Reports
 - a. Auxiliary
 - b. Fire Chief – Activities, Training, Equipment, Station Notes, Building/Capital Update
 - c. Board Report
 - d. Correspondence
7. Old Business
 - a. Review and approval to initiate SFEFD Medical Program
 - b. Review and approval of SFEFD Med Captain position
 - c. Review & direction to staff on draft SFEFD Policy & Procedures manual
 - d. Status of IKRC contract payment
 - e. Status of E1 payoff
 - f. Review & direction to staff on SFEFD Strategic Plan
 - g. Review & direction to staff on SFEFD Capital Improvement Plan
 - a. Chief's update on action items regarding Guardian Medical transport's recommendations to SFEFD regarding changes in dispatch procedures as detailed in their incident report of October 3, 2018.
 - h. Status of Saunders annual review
8. New Business
 - b. IKRC events and EMS staffing projections
 - c. 2018 calls for service totals needed for SFEFD Strategic Plan use
 - d. SFEFD equipment winter storage locations
 - e. SFEFD equipment operational cost matrix by vehicle (year, ID, tires, insurance, scheduled servicing, replacement cost, use description)
 - f. Status of planned winter training burn
 - g. Proposal for name change from SFEFD to SFFD
 - h. Proposal for SFFD website
 - i. Purchase of signage to enhance public outreach and fire restriction announcements
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 Painted Horse & Minstrel Lane Rds. by Bruce Speirs on January 19, 2019 at 10 AM.