

NOTICE OF MEETING

The Fire Board of the Sherwood Forest Estates Fire District will meet in regular session on Wednesday, December 19, 2018 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. Board Election and installation of Officers – Chairperson, Clerk and Treasurer
5. Approval of Minutes
 - a. November 20, 2018 Regular Meeting
6. Treasurer's Report
 - a. Review of November check detail
 - b. Budget update
7. Reports
 - a. Auxiliary
 - b. Foundation
 - c. Fire Chief – Activities, Training, Equipment, Station Notes, Building/Capital Update
 - d. Board Report
 - e. Correspondence
8. Old Business
 - a. Continued discussion on deploying medical services by SFEFD
 - b. Update from staff regarding providing a potential contract for services with the International Kadampa Retreat Center
 - c. SFEFD Medical Captain's Position
 - Review of and comments on Position Description
 - d. Discussion and possible action on paying off balance on E-1
 - e. Review of and possible action on the annual financial review
 - f. Review and board input on the updated SFEFD Strategic Plan
 - g. Discussion and possible action on the Capital Improvement Plan
 - h. 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.
9. New Business
 - a. Board review of annual action item calendar.
10. 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.
11. Future agenda items to be developed; next Board meeting to be determined.
12. 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/Knightwood Rds. by Wayne Marx on December _____, 2018 at _____.