

NOTICE OF MEETING

The Fire Board of the Sherwood Forest Estates Fire District will meet in regular session on February 12, 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. Note - 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. January 22, 2019 Regular Meeting
 - b. January 28, 2019 Special Meeting
5. Treasurer's Report
 - a. Review of January 2019 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 & direction to staff on draft SFEFD Medical Program
 - b. Review & direction to staff on draft SFEFD Med Captain position
 - c. Review & direction to staff on draft SFEFD Policy & Procedures manual
 - d. Review & direction to staff on draft SFEFD Strategic Plan / Cap Imp Plan
 - e. Status of Saunders annual review
 - f. IKRC events and EMS staffing projections (Oct 18)
 - g. SFEFD vehicle operational cost matrix (Nov 18)
 - h. Proposed SFEFD website progress
 - i. Proposed SFEFD signage progress
8. New Business
 - a. Presentation by The Woods Fire District
 - b. Purchase of radio equipment enhancements
 - c. Purchase of carbon monoxide monitors for EMS personnel

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 located at 450 Little John Road, at the entrance to Sherwood Forest Estates on Sherwood Forest Road, and forwarded to the Sherwood Forest Estates Property Owners Association webmaster for posting on their 'Sherwood Forest Estates Fire District' webpage by Bruce Speirs on February 11, 2019 at 12 noon.