

NOTICE OF MEETING

The Fire Board of the Sherwood Forest Estates Fire District will meet in regular session on March 19, 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. February 19 Regular Meeting
 - b. February 26 Special meeting
5. Treasurer's Report
 - a. Review of February check detail
 - c. Budget update
6. Reports
 - a. Auxiliary
 - b. Fire Chief – Activities, Training, Equipment, Station Notes
 - c. Board Report
 - d. Correspondence
7. Old Business
 - a. SFEFD SOG manual update (Assigned 8-17)
 - b. SFEFD Strategic Plan / Cap Imp Plan update (Assigned 10-18)
 - c. SFEFD website update (Assigned 12-18)
 - d. SFEFD Veh Op Cost Matrix (Assigned 1-19)
 - e. Radio system upgrade (Assigned 2-19)
 - f. CO Monitors purchase update (Assigned 2-19)
 - g. Woods FD Consolidation update (Assigned 2-19)
8. New Business
 - a. Review and acceptance of The Wood's FD Resolution Requesting Consolidation into the SFEFD
 - b. Approval of Resolution #19-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SHERWOOD FOREST ESTATES FIRE DISTRICT REQUESTING THAT A CONSOLIDATION WITH WOODS FIRE DISTRICT BE CONSIDERED AND DIRECTING THAT A PUBLIC HEARING BE HELD TO DETERMINE IF A CONSOLIDATION WOULD BE IN THE BEST INTEREST OF SHERWOOD FOREST ESTATES FIRE DISTRICT AND WOODS FIRE DISTRICT, AND WOULD PROMOTE THE PUBLIC HEALTH, COMFORT, CONVENIENCE, NECESSITY OR WELFARE.
 - c. Budget Committee formation / personnel selection
 - d. Review of SFEFD Personnel Qualified to Perform under Contractual EMS Medical Direction through KRMC
 - e. Review of Mill Rate
 - f. Status and Ordering of New Checks

g. Approval of Resolution #19-02 A FORMAL RESOLUTION OF THE GOVERNING BODY OF THE SHERWOOD FOREST ESTATES FIRE DISTRICT AUTHORIZING THE USE OF WILLIAM R. WHITTINGTON AND THE LAW FIRM OF BOYLE, PECHARICH, CLINE, WHITTINGTON & STALLINGS, P.L.L.C., AS LEGAL COUNSEL ON AN AS NEEDED BASIS REGARDING GENERAL MATTERS, AND AUTHORIZING THE GOVERNING BOARD TO CONTACT SAID COUNSEL.

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.

Notice of web site posting compliance per ARS §38-431.02.3 -

In accordance with state law, notice for all fire district public meetings along with agendas, must be posted at least 24-hours in advance of the meeting. Public notices for the Sherwood Forest Estates Fire District are posted at the Fire Station located at 450 Little John Rd., Williams, Arizona.

Public meeting notices are also posted on the Sherwood Forest Estates Fire District web page of the Sherwood Forest Estates POA website - <http://sherwoodforestestatesaz.com/sfe-fire-board/>

Please be advised that only the address listed above may be relied on for official postings under the Arizona Open Meeting Law. A technological problem or failure that either prevents the posting of public notices on a website or that temporarily or permanently prevents the use of all or part of the website does not preclude the holding of the meeting for which the notice was posted, if the public body complies with all other public notice requirements.

This agenda was posted at the SFEFD fire house, 450 Little John Rd. by Bruce Speirs on March 18, 2019 at 5 PM.