

Sherwood Forest Estates Fire District Special Meeting

Minutes February 26th, 2019

- I. The meeting was called to order at 3:00 pm at the Sherwood Forest Fire Station, 450 Little John Road, Williams, Arizona
- II. Pledge of Allegiance
- III. Roll Call: present were Bruce Spiers- Chair, Sue Hamilton – Treasurer, Debra Hamby – Clerk, Wayne Marx -Chief and Deb Hanson – office assistant
- IV. New Business, Annual Financial Review
 - a. Teleconference with Saunders CPA firm re. Annual Review: Jim Saunders went over the basic requirements that they and the Board must do with the review and Saunders had completed requirements and noted that the Departments financials were in accordance and all that was needed was for the Board to vote to approve and send to the County. The Board had already gone over the review and had no questions for Jim Saunders. Sue H. made motion to accept the review as provided by Saunders CPA, Bruce S. 2nd and all in favor. Wayne will send an electronic version to the County and then hand deliver a hard copy later in the week.
- V. Call to Public – none
- VI. Adjournment: 3:13pm