

NOTICE OF SPECIAL MEETING

*The Fire Board of the Sherwood Forest Estates Fire District will meet on **April 2, 2019 at 6:00 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. Possible vote to go into Executive Session
 - a. Pursuant to A.R.S. 38-431.03(A)(1) for personnel matters and pursuant to A.R.S. 38-431.03(A)(3) for legal advice re: Fire Chief performance evaluation; employment status of Fire Chief, Wayne Marx.
5. New Business
 - a. Discussion and Possible action re: Chief's future employment with the District; possible termination of employment.
 - b. Discussion and possible action re: approve appointing Interim Fire Chief.
6. Discussion and possible approval of increase in authorization for legal fees.
7. 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.*

8. Future agenda items to be developed; next Board meeting to be April 23, 2019.

9. Adjournment

If any disabled person needs any type of accommodation, please notify the Fire District prior to the scheduled meeting time at (928) 635-9837.

Notice of web site posting compliance per ARS §38-431.02(A)(3) -

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/>

This agenda was posted at the SF EFD fire house, 450 Little John Rd. by Bruce Speirs on April 1, 2019 at 11 AM.