

NOTICE OF MEETING

*The Fire Board of the Sherwood Forest Estates Fire District will meet in regular session on **April 23, 2019 at 7:00 PM**. Meeting will be held at the firehouse 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. March 19, 2019 Regular Meeting
 - b. April 2, 2019 Special Meeting
5. Treasurer's Report
 - a. Review of March 2019 check detail
 - c. Budget update
6. Reports
 - a. Auxiliary
 - b. Fire Chief – Activities, Training, Equipment, Station Notes
 - c. Budget Committee Report
 - d. Correspondence
 - e. Board Report
7. Old Business
 - a. Review Woods FD Consolidation timeline update on impact statement and public hearing, possible action taken:
 - b. Review Resolution with Boyle, Pecharich, Cline Whittington & Stallings, P.L.L.C Legal Counsel, current invoice and any other concerns, revisit and clarify the parameters. Possible action taken:
 - c. 2019-2020 Budget update

8. New Business

- a. Discussion and possible action taken, of Sue Hamilton resignation letter and rescinding letter:
- b. Discussion and possible action, issuance of 2019 IKRC statement
- c. Discussion and possible action for \$200 cost for @sherwoodfireaz.org website domain and Anne Dudley's continuing website work:
- d. Discussion and possible action /Resolution on the Coconino County Attorney representing the Fire District:
- e. Discussion and possible action in requesting a third party (possibly County Attorney and or AFDA representative) to come in and work with the Board and Chief to get on the same page as to our roles and duties within the district:

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

_____ on April _____, 2019 at _____.