

# Sherwood Forest Estates Fire District Meeting

## Minutes March 19<sup>th</sup>, 2019

- I. The meeting was called to order at 7:00 pm at the Sherwood Forest Fire Station, 450 Little John Road, Williams, Arizona
- II. Pledge of Allegiance
- III. Roll Call: present were Bruce Speirs- Chair, Sue Hamilton – Treasurer, Debra Hamby – Clerk, Wayne Marx -Chief, and residents (sign in sheet attached)
- IV. Minutes of last meeting;
  - a. February 19<sup>th</sup>, 2019 – read and approved, Sue. H. made motion to approve and Bruce S. 2<sup>nd</sup>, all in favor
  - b. February 26<sup>th</sup>, 2019 Special Meeting – read and approved, Sue. H. made motion to approve and Bruce S. 2<sup>nd</sup>, all in favor
- V. Financial Reports:
  - a. & b. Review of check register and Budget updates –February 2019 – read and approved- Bruce S. made motion and Debra H. 2<sup>nd</sup>, all in favor
- VI. Reports:
  - a. Auxiliary – 1<sup>st</sup> meeting for the year April 6<sup>th</sup> 1 pm @ FD
  - b. Fire Chief Report- read and attached – Wayne wants to present at the end of the meeting, notes to follow
  - c. Board Report –none
  - d. Correspondence- Coconino Elections, Debra H. will take care of it
- VII. Old Business:
  - a. SFEFD Med manual update- it is completed
  - b. SFEFD Strategic Plan / Cap Imp Plan update – still waiting on Budget
  - c. SFEFD website update – Anne Dudley still working on it and guessing the cost will be \$200
  - d. SFEFD vehicle Op Cost Matrix – Wayne is still working on it, several other projects also need this information and trying to create one that works for all
  - e. Radio system upgrade – in Chief's report, still in progress
  - f. CO Monitors purchase update – in Chief's report
  - g. SFEFD / Woods FD Consolidation update – in new business
- VIII. New Business:
  - a. Review and possible action, The Woods Fire District Resolution Requesting Consolidation into SFEFD- Bruce S. moved to approve and Sue H. 2<sup>nd</sup> all in favor
  - b. Review and possible action, The Woods FD & SFEFD Resolution to consolidate – Bruce S. made motion to accept and Sue H. 2<sup>nd</sup> and all in favor
  - c. Budget Committee formation / personnel section – Sue H. will be the chair, others that want to be a part of it, Bruce Speirs, Dee McLaughlin, Walt Krus, Rodger A., Bob S., Jack Hadley
  - d. Review of SFEFD Personal Qualified to perform under Contractual EMS Medical Direction through KRMC – table for more information
  - e. Review Mil rate for 2019-2020 – 2.88 now
  - f. Status and Ordering of new checks- Erin will take care of it.
  - g. Review Resolution to hire Law Firm to represent the Board – Whittington Law Firm out of Prescott – Bruce S. feels that the County Attorney breached confidentiality with him and wants to have a private attorney to take care of the Board. Many had questions and concerns about this. Bruce S. made motion to accept the Resolution (attached), not to exceed \$1000. Sue H. 2<sup>nd</sup>, not all in favor.

- IX. Call to Public – (1.) Rodger A. Spoke to Bruce about the City of Williams provide service @ a mil rate for the Woods – Bruce responded that the City of Williams is probably asked how much they could afford. Then went by that amount. Once we are consolidated it would be raised to stay with in our mil rate that all can afford. SFEFD will negotiate with the City of Williams. (2.) Bob S. Referencing Chief Report regarding radio. Asked if 30-35 K is correct? We have done Niles radio before. Niles owns the facility on bill Williams Mtn. Would AZ divide, Ash Fork, Valle airport, the cost would be about 10K. Asked the Chief to look into it. Wayne responded that the company they are looking at has 3 different repeaters.

Wayne presented a packet with the resignation letter from Deb Henson with his response to the allegations she addressed in her letter. This caused Deb Henson to be very upset and leave the meeting. Her sister stayed and spoke. It went back and forth whether to move forward in a discussion. A point that did come up is whether we could discuss this on a legal angel. But because Deb Henson shared her resignation letter with 2 of the Board members and a few other people, she made it legal for this to be a public matter and could be discussed. Martha Simoneau (Deb's sister) was one that helped to decide to move forward also. Many issues came up and discussed. Wayne's packet is attached. Wayne wanted to say that Deb has always bee consciences and professional. Her resignation letter had 16 points that Wayne felt he needed to address. These were allegations against the Chief and how he conducts the Fire Department. Nothing was resolved, but the Board heard the community and the Fire Chief

- X. Future agenda items: next meeting March 19<sup>th</sup> 7pm –Budget, 7 b, c, d, e, g,
- XI. Adjournment: 9.15pm