

## NOTICE OF MEETING

*The Fire Board of the Sherwood Forest Estates Fire District will meet in regular session on May 21, 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. Possible vote to go into Executive Session
  - a. Pursuant to A.R.S. 38-431.03(A)(1) for personnel matters re: Fire Chief performance & evaluation;
5. Approval of Minutes
  - a. April 2, 2019 Special Meeting
  - b. April 23, 2019 Regular Meeting
  - c. May 15, 2019 Budget Committee Meeting
6. Treasurer's Report
  - a. Review of April 2019 check detail
  - b. Budget update
7. Reports
  - a. Auxiliary
  - b. Fire Chief – Activities, Training, Equipment, Station Notes, Building Update
  - c. Budget committee
  - d. Correspondence
  - e. Board Report
8. Old Business
  - a. Review 'The Woods' FD consolidation timeline on impact statement, public hearing, possible action taken

b. Website update

9. New Business

- a. Discussion and possible action regarding official notification letter from OSHA regarding diesel combustion contamination in Building 1
- b. Discussion and possible approval of setting Chief's task list and timelines
- c. Discussion and possible action re: Hiring HR agency to investigate misconduct allegations
- d. Discussion and possible approval of increase in authorization for legal fees.
- e. Discussion and possible approval of proposed 2019/2020 budget
- f. Discussion and possible approval of Board Duties

10. 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.*

11. Future agenda items to be developed; next Board meeting to be determined.

12. 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://sherwoodforeststatesaz.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 \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_*