

NOTICE OF MEETING

The Fire Board of the Sherwood Forest Estates Fire District will meet in regular session on August 20, 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)(3) Discussion or consultation for legal advice with the county attorney;
5. Approval of Minutes
 - a. July 16 Regular Meeting
6. Treasurer's Report
 - a. Review of July 2019 check detail
 - b. Budget update
7. Reports
 - a. Correspondence
 - b. Auxiliary
 - c. Fire Chief
 - d. Board Report
8. Old Business
 - a. 'The Woods' FD consolidation status
 - b. Website update
 - c. Discussion and possible action re: Chief's task list / timelines
9. New Business

- a. Discussion and possible action re: Adoption of Revised 2019/20120 SFEFD Budget
- b. Discussion and possible action re; Approval of Addendum to KRMC contract (for EMS medical direction Aug 2019 to February 2020 with a new contract for consideration coming February 2020)
- c. Discussion and possible action re: response to FC's concerns, Precision Defense investigation status, target completion date, format of investigative reports, and related issues

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 however they are requested to sign the roster. Comments shall be limited to 3 minutes. 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 _____