

WOODS FIRE DISTRICT

PUBLIC NOTICE

Governing Board Regular Board Meeting

January 11, 2019, 10:00 a.m.

Summit Fire and Medical District, Station 32,

8905 Koch Field Road, Flagstaff AZ 86004

Change of Venue

Pursuant to A.R.S. § 38-431.01, notice is hereby given to the Woods Fire District Board of Directors and the general public that the Woods Fire District will hold a Meeting open to the public. The Governing Board of Westwood Estates Fire District will meet in **Regular Session, on January 11, 2019 at 10:00 a.m. at Summit Fire and Medical District Station 32, 8905 Koch Field Road, Flagstaff AZ 86004**. Members of the Governing Board will attend either in person or telephonically. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice from the District's attorney on matters as set forth in the agenda items. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call Of Board Members / Affirmation Of Quorum**
4. **CONSENT AGENDA** – Items on the consent agenda are of a routine nature or have been previously studied by the Governing Board. Items on the Consent agenda are intended to be acted upon in one motion unless the Board wishes to hear any of the items separately.
 - a. Approval of Reconciliations and Financial Reports November and December, 2018
 - b. Approval of Minutes from November 14, 2018
5. **Current Events Summaries, Reports, and/or Correspondence**– In accordance with A.R.S. 38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter in the following summaries:
 - a. Administrative Updates
 - b. Other Items
6. **New Business / Action Items**

Public Comment: Public comment/input is welcomed after each agenda item of New Business/Action Items and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

 - a. Review and discuss an audit review process auditors.
 - b. Approval of letter of resignation from Chairman Jim Rusk from the Fire Board.
 - c. Review, discuss and possible action on options for the Fire District Board concerning appointing a new board members, mergers, consolidation etc.

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7. **FIRE BOARD COMMENTS-** Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

ADJOURN REGULAR BOARD MEETING

Terryl Warnock, Acting Board Chairman

Posted: On or before January 10, 2019 which is at least 24 hours prior to the meeting and public hearing described above, in compliance with A.R.S. § 38-431.05(B)(4).

The complete packet of information from the Board meetings or portions thereof is available from the Administrative Office upon completion of a Public Records Request. The District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through Administrative Offices 928-526-9537 or email at chris@sfmd.org at least twenty-four hours before the meeting.