

# WOODS FIRE DISTRICT

## Minutes

Woods Fire District – Governing Board  
Regular Board Meeting  
January 30, 2019  
City of Flagstaff City Hall Council Conference Room  
211 W. Aspen Avenue, Flagstaff AZ 86001

Meeting called to order at 3:00 p.m.

Quorum was present -

Present – Acting Chairman Warnock  
Present - Acting Clerk Mansfield

Administration – Chief Gaillard, Chief Foreman, Chief Marx, Chief Antonides, Chief Schulte, Chief Wilson, Chris Gioia, Administrative Officer

**1. CONSENT AGENDA – Reconciliations and Financial Reports November and December, 2018 and Minutes from November 14, 2018**

Fire Board reviewed the minutes and financial reports. Clerk Mansfield made a motion to accept the consent agenda items as presented. Chairman Warnock second the motion.

Vote conducted. Motion Approved  
Ayes: Warnock, Mansfield  
Nays: None

**2. Current Events Summaries, Reports, and/or Correspondence. - None**

**3. New Business / Action Items**

- a) Review and discuss an audit review process and hiring auditors.  
Administrative Officer Gioia asked the Fire Board to table this item until the next Board Meeting. Fire Board agreed item tabled.
- b) Approval of letter of resignation from Chairman Jim Rusk from the Fire Board.  
Administrative Officer Gioia presented the Letter of Resignation from Jim Rusk, dated January 3, 2019.

Fire Board reviewed the Letter of Resignation. Clerk Mansfield made a motion to accept the resignation of Jim Rusk. Chairman Warnock second the motion.

Vote conducted. Motion Approved  
Ayes: Warnock, Mansfield  
Nays: None

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- c) Review, discuss and possible action on future options for the fire protection of the District.

Chief Gaillard, from the City of Flagstaff Fire Department and Summit Fire and Medical District, introduced Chief Marx from Sherwood Fire District, Chief Antonides from Ponderosa Fire District, Chief Schulte from Mormon Lake and City of Williams Fire Departments and Chief Foreman from Highlands Fire District but attending as Arizona Fire District Association Area 3 Representative. The Chiefs had met prior to the Fire Board meeting to discuss options of fire protection for the Woods Fire District.

The discussion led to an option the best being consolidate with Sherwood Fire District and contract with City of Williams.

The Fire Board directed Chief Gaillard and Administrative Officer Gioia to pursue this option for the Fire District. Administrative Officer Gioia will work with Chief Marx and to have Woods added to Sherwood's Fire District board agenda for discussion.

4. Fire Board Comments – None

5. Adjourn regular board meeting

Chairman Warnock made a motion to adjourn the Fire Board meeting. Clerk Mansfield second the motion.

Board Meeting adjourned at 3:46 p.m.

Respectfully submitted

Chris Gioia, Administrative Officer