

# WOODS FIRE DISTRICT

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## Minutes

Woods Fire District – Governing Board  
Regular Board Meeting  
March 13, 2019  
Sherwood Forest Estates Fire District  
450 S. Little John Road, Williams AZ 86046

Meeting called to order at 10:16 a.m.

Quorum was present -

Present: Chairman Warnock, Clerk Mansfield  
Jeff Johnson  
Bruce Speirs, Sherwood Forest Estates Fire District Board Member

Administration – Chief Gaillard, Chief Marx, Chris Gioia, Administrative Officer

1. Review, discuss and possible action on appointing new board member to fill the remaining term of the vacant seat to December 2020.  
Chairman Warnock motioned to nominated Jeff Johnson to fill the vacant board seat. Clerk Mansfield second the motion.

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

Chief Gaillard gave the oath of office to Jeff Johnson.

2. **CONSENT AGENDA** – Reconciliations and Financial Reports January and February, 2019 and Minutes from January 30, 2019.

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

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

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

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## 4. New Business / Action Items

- a) Review, discuss and possible action on appointing Fire Board Chairman and Clerk for 2019  
After discussion amongst the Fire Board Chairman Warnock agreed to remain the Chairman and Clerk Mansfield agreed to remain the Clerk of the Board.

Review, discuss and possible action on Resolution NO 2019-1 requesting consolidation in to the Sherwood Forest Estates Fire District.

Chief Gaillard presented the Fire Board with an overview and procedural action plan. The Fire Board discussed the action plan and the steps that will follow including the public meetings and notices that will be mailed out.

Fire Board reviewed Resolution NO 2019-1, which officially petitions Sherwood Forest Estates Fire Board to start the consolidation of the two districts. Chairman Warnock made a motion to accept Resolution NO 2019-1 Clerk Mansfield second the motion.

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

- b) Review, discuss and possible action on Resolution NO 2019-2 Establishing a public hearing date to determine if consolidation with Sherwood Forest Estates Fire District is in the best interest of the Woods Fire District.

Chief Gaillard stated that he was checking with the District Attorney to see if Sherwood Forest Estates Fire District and Woods Fire District could have this public meeting on the same date and at Sherwood Forest Estates Fire District Station. Input was also given by Chief Marx and Sherwood Forest Estates Board Member Bruce Speirs, regarding joint public hearings and the benefits to both districts to consolidate.

The Fire Board discussed moving forward with the statement of impacts and working with the all parties involved to move forward with the public hearing. Chairman Warnock made a motion to accept Resolution NO 2019-2 Member Johnson second the motion.

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

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 10:48 p.m.

Respectfully submitted

Chris Gioia, Administrative Officer