

WOODS FIRE DISTRICT

Minutes Governing Board Regular Board Meeting September 19, 2019, 9:00 a.m.

FBC Williams Community Room - 629 w Grant Ave, Williams AZ 86046

Regular Board Meeting

1. **Call to Order 9:07 a.m.**

2. **Roll Call** of Board Members / Affirmation of Quorum
Present Chairman Warnock and Member Johnson
Administration: Administrative Officer Gioia
Public: Michael Osendorf

3. Review discuss and possible action on appointing new board member to fill the remaining term of the vacant seat to December 2022. Oath of office to be administered. The Board may choose to go into Executive Session per ARS 38-431.1(A)3
Fire Board discussed appointing Michael Osendorf to the Woods Fire Board. Chairman Warnock made a motion to appoint Michael Osendorf to the Woods Fire Board effective immediately to fill the remaining term of the vacant seat with his term ending December 2022, Member Johnson second the motion

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

Chairman Warnock gave the Oath of Office to Michael Osendorf and welcomed him to the Woods Fire Board.

4. **CONSENT AGENDA**
 - a. Approval of Reconciliations and Financial Reports July and August 2019
 - a. Approval of Minutes from July 18, 2019

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

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

WOODS FIRE DISTRICT

5. Current Events

a. Administrative Updates

Administrative Officer Gioia informed the Fire Board about the upcoming AFDA conference and the process that will take place for registration.

Administrative Officer Gioia informed the Fire Board that their Capital Account has been established with the County Treasurers Office as of September and will start showing up at their next Board meeting in the financials.

Administrative Officer Gioia also told the board that she had talked to Chief Marx from Sherwood Forest Estates Fire District and discussed the direction that the Woods Fire Board had decided on.

6. New Business / Action Items

a. Discussion regarding letter to Forest Service, hydrants and future of Woods Fire Board.

Chairman Warnock updated the Fire Board on the pipeline and hydrants. She had a discussion with Tim Pettit, Director of Public Works for City of Williams. City of Williams intent is to put a hydrant every 500 feet in the Woods community. They are working with Coconino County to see if this is going to be possible. Administrative Officer Gioia stated that she will discuss next moves with Chief Gaillard and see how to move forward.

7. FIRE BOARD COMMENTS-

Chairman Warnock stated that there is a new sign on the community sign going into the community, that referenced a new Facebook page for the community. She stated that maybe the Fire District to get information out on that page.

Member Johnson stated that he had talked to Chairman Speirs from Sherwood Forest Estates Fire District and they discussed helping out Woods Fire District.

ADJOURN REGULAR BOARD MEETING

Member Johnson made a motion to adjourn the Fire Board meeting at 9:50 a.m. Chairman Warnock second the motion.

Vote Conducted: Motion Carried to adjourn at 9:50 a.m.

Ayes: Warnock, Johnson, Osendorf

Nays: None

Respectfully Submitted

Chris Gioia
Administrative Officer