

WOODS FIRE DISTRICT

Minutes

Woods Fire District - Governing Board Public Hearing and Regular Board Meeting

June 12, 2019, 10:00 a.m.

FBC Williams

629 w Grant Ave, Williams AZ 86046

Public Hearing

1. CALL PUBLIC HEARING TO ORDER 10:07 am
- 2.
3. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM
Present: Chairman Warnock and Member Johnson
Absent: Clerk Mansfield
Administration: Chris Gioia
4. PUBLIC HEARING TO ADOPT FY 19/20 BUDGET FOR POSTING
 - a. Proposed Fiscal Year 2019/2020 Budget Plan Overview/Public Budget Hearing
 - i. Overview of proposed Fiscal Year 2019/2020 Budget
The Fire Board reviewed the budget for 2019/2020.
 - ii. Public Hearing/Comments
Public was not present for comment
 - b. Discussion and possible action on adopting Resolution No WFD 19-02 Fiscal Year 2019/2020 operation budget for the District as posted.
Chairman Warnock motioned to adopt Resolution No WFD 19-02 for fiscal year 19/20.
Member Johnson second the motion.

Vote conducted: Motion Approved
Ayes: Warnock, Johnson
Nays: None
 - c. Discuss and possible action on adopting the mil rate of 1.06
Member Johnson motioned to adopt the mile rate of \$1.06 for the fiscal year 19/20.
Chairman Warnock second the motion.

Vote was conducted: Motion Approved
Ayes: Warnock, Johnson
Nays: None
5. ADJOURNMENT PUBLIC HEARING
Member Johnson made a motion to adjourn the public hearing. Chairman Warnock second the motion. Meeting adjourned at 10:21 a.m.

WOODS FIRE DISTRICT

Regular Board Meeting

1. Call to Order – Chairman Warnock called the Regular business meeting to order at 10:22 a.m.
2. Roll Call of Board Members / Affirmation of Quorum
Present: Chairman Warnock and Member Johnson
Absent: Clerk Mansfield
Administration: Chris Gioia
3. CONSENT AGENDA
 - a. Approval of Reconciliations and Financial Reports May 2019
 - b. Approval of Minutes from May 21, 2019

The Fire Board reviewed the financials and the minutes. Chairman Warnock made a motion to approve the consent agenda items as they were presented. Member Johnson second the motion.

Vote conducted: Motion Approved
Ayes: Warnock and Johnson
Nays: None

4. New Business / Action Items
 - a. Review discuss and possible action on adopting Resolution WFD 19-03 to obtain Coconino County Attorney's office as legal counsel.
Administrative Officer Gioia presented the Fire Board the contract and Resolution WFD 19-03 to retain the Coconino County Attorney's Office as legal counsel for the District. The Fire Board reviewed the contract.

Chairman Warnock made a motion to approve resolution WFD 19-03 for District legal services with the County. Member Johnson second the motion

Vote conducted: Motion Approved
Ayes: Warnock and Johnson
Nays: None

- b. Review discuss and possible action on Resolution No WFD 19-04 asking Kaibab National Forest to install hydrants in the Woods Fire District.
A letter to the residence of the Woods Fire District area was sent out from the Kaibab Nation Forest initiating public scoping for a waterline that will run from Dogtown Lake to City of Williams. In this plan water is going to brought directly through Woods Fire District. Chairman Warnock asked if it was possible to get hydrant installed at the same time for the District.

WOODS FIRE DISTRICT

Administrative Officer Gioia stated that after talking to Chief Gaillard, it may be better to ask the Kaibab National Forest to have a conversation with them regarding putting in hydrants. So instead of adopting a resolution Administration is asking the Fire Board to go with a letter instead. Fire Board reviewed the letter and had conversation on how this could have a positive impact on the citizens of the District. The Fire Board agreed that a letter is better and would like to be invited to have the conversation with all the parties involved.

No motion was need for the letter.

- c. Review discuss and possible action on accept letter of resignation from board member.

Chairman Warnock acknowledged that she had received a letter of resignation from Roy Mansfield. She made a motion to accept the letter of resignation. Member Johnson second the motion.

Vote was conducted: Motion Approved

Ayes: Warnock and Johnson

Nays: None

- d. Review discuss and possible action on appointing new board member to fill the remaining term of the vacant seat to December 2020. 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 the actions that need to be taken to fill the newly vacant seat. They have 90 days to fill this seat.

5. FIRE BOARD COMMENTS None

ADJOURN REGULAR BOARD MEETING

Member Johnson made a motion to adjourn the regular board meeting. Chairman Warnock second the motion. Meeting adjourned at 10:52 a.m.

Respectfully Submitted by
Chris Gioia, Administrative Officer