

WOODS FIRE DISTRICT

Minutes

Woods Fire District – Governing Board
Public Hearing and Regular Board Meeting
May 21, 2019
FBC Williams
629 W. Grant Ave, Williams AZ 86046

Public Hearing

1. **CALL PUBLIC HEARING TO ORDER 11:30 a.m.**
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
Present: Chairman Warnock and Member Johnson
Absent: Clerk Mansfield
3. **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**
Administrative Officer Gioia, reviewed the 5-year plan and the 2019/2020 budget with the Fire Board. They also discussed the 2019 Fire District Levy Limit Worksheet and the current net assessed values and the allowable levy limit.
 - ii. **Public Hearing/Comments**
The Governing Board Chairman will consider audience comments/questions on issues related to the proposal Fiscal Year 2019/2020 Budget. Speakers are limited to three minutes and comments / questions should pertain to the proposed Fiscal year 2019/2020 Budget.
Public was not present for the Public Hearing.
 - b. **Discussion and possible action on adopting the Fiscal Year 2019/2020 District Budget for Posting for 20-days from May 22, 2019 through June 11, 2019.**
Chairman Warnock motioned to adopt the two-year budget for 20-day public posting starting May 22, 2019 through June 11. Member Johnson second the motion.

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

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4. ADJOURNMENT PUBLIC HEARING

Chairman Warnock made a motion to adjourn the Public Hearing. Member Johnson second the motion. Meeting adjourned at 11:50

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

Regular Board Meeting

1. Call To Order - 11:52

2. Roll Call Of Board Members / Affirmation Of Quorum

Present: Chairman Warnock and Member Johnson
Absent: Clerk Mansfield

3. CONSENT AGENDA – Reconciliations and Financial Reports March and April, 2019 and Minutes from March 13, 2019.

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

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

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

5. 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. Discuss date for Budget Public Hearing

Fire Board discussed a date that would work to have their second public hearing to adopt the Woods Fire District Budget. June 12, 2019 at 10:00 a.m. at FBC Williams.

b. Discussion on Consolidation process

Administrative Officer Gioia shared an email that she received from Chief Dierk Foreman, Fire Chief from Highlands and the Arizona Fire Districts Association Representative, regarding the status of Sherwood Forest Fire District. Woods Fire Board is in agreement that consolidating with Sherwood Forest Fire District is still in the best interest of Woods Fire District. It may take a little longer than expected

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to make the transition. They also discussed waiting on a financial review which will help with moving forward with the consolidation.

6. Fire Board Comments – None

7. Adjourn regular board meeting

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

Board Meeting adjourned at 12:14 p.m.

Respectfully submitted

Chris Gioia, Administrative Officer