

# WOODS FIRE DISTRICT

## Minutes

### Governing Board Regular Board Meeting

November 14, 2019, 9:00 a.m.

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

#### Regular Board Meeting

**1. Call to Order 9:03 a.m.**

**2. Roll Call** of Board Members / Affirmation of Quorum

Present: Chairman Warnock, Member Osendorf

Administration: Administrative Officer Gioia

Absent: Member Johnson

**3. CONSENT AGENDA**

- a. Approval of Reconciliations and Financial Reports September and October 2019

Approval of Minutes from September 2019

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

Vote conducted. Motion Approved

Ayes: Warnock, Osendorf

Nays: None

**4. Current Events**

- a. Administrative Updates

Administrative Officer Gioia gave the Fire Board the dates for the AFDA conference.

- b. Other Items

Administrative Officer asked the Fire Board to check their calendars to see if January 9, 2020 would work for the next board meeting.

**5. New Business / Action Items**

- a. Discussion regarding updating IGA with City of Williams.

The Fire Board discussed the changes they would like to see in the next IGA with the City of Williams. They listed items like dispatch, response times, EMS services, ISO ratings, and mutual aid with Sherwood Forest FD. Administrative Officer Gioia will invite Chief Schulte and Chief Gaillard to the next board meeting to discuss the items.

**6. Fire Board Comments-**

Chairman Warnock stated that she has been trying to call Tim Pettit with the City of Williams Building Department to make sure that the waterline is still going

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through the Woods Fire District. There are several layers of permits and agencies to go through for the hydrants to happen.

## ADJOURN REGULAR BOARD MEETING

Chairman Warnock made a motion to adjourn the Fire Board meeting at 10:08 a.m. Member Osendorf second

Vote conducted. Motion Approved

Ayes: Warnock, Osendorf

Nays: None

Respectfully Submitted

Chris Gioia  
Administrative Officer