

WOODS FIRE DISTRICT

PUBLIC NOTICE Public Hearing and Regular Board Meeting May 14, 2020, 10:00 a.m.

**THIS MEETING WILL BE AVAILABE REMOTELY THROUGH TECHNOLOGICAL
MEANS**

WWW.ZOOM.US

MEETING ID: 841 1268 0762

PASSWORD: 001907

ATTACHEMENTS AVAILABLE AT www.summitfiredepartment.org

Pursuant to A.R.S. § 38-431.01, notice is hereby given to the Woods Fire District Board of Directors and the general public that the Woods Fire District will hold a Meeting open to the public. The Governing Board of Woods Fire District will meet in **Public Hearing and Regular Session, on May 14, 2020 at 10:00 a.m.** Members of the Governing Board will attend either in person or telephonically. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice from the District's attorney on matters as set forth in the agenda items. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Public Hearing

1. **CALL PUBLIC HEARING TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
3. **PUBLIC HEARING TO ADOPT FY 20/21 BUDGET FOR POSTING**
 - a. Proposed Fiscal Year 2020/2021 Budget Plan Overview/Public Budget Hearing
 - i. Overview of proposed Fiscal Year 2020/2021 Budget
 - ii. Public Hearing/Comments
The Governing Board Chairman will consider audience comments/questions on issues related to the proposal Fiscal Year 2020/2021 Budget. Speakers are limited to three minutes and comments / questions should pertain to the proposed Fiscal year 2020/2021 Budget.
 - b. Discussion and possible action on adopting the Fiscal Year 2020/2021 District Budget for Posting for 20-days from May 16, 2020 through June 11, 2020.

ADJOURNMENT PUBLIC HEARING

Regular Board Meeting

1. **Call to Order**
2. **Roll Call of Board Members / Affirmation of Quorum**
3. **CONSENT AGENDA** – Items on the consent agenda are of a routine nature or have been previously studied by the Governing Board. Items on the Consent agenda are intended to be acted upon in one motion unless the Board wishes to hear any of the items separately.
 - a. Approval of Reconciliations and Financial Reports March and April
 - b. Approval of Minutes from March 12, 2020

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4. **Current Events Summaries, Reports, and/or Correspondence**— In accordance with A.R.S. 38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter in the following summaries:
 - a. Administrative Updates
 - b. Other Items

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. Review discuss and possible action on Resolution 2020-03 Call of Election for Woods Fire District. The District will have one vacancy.
 - b. Discuss progress of IGA with City of Williams
 - c. Review and discuss Woods Fire Board stand on Dogtown Water Pipeline Environmental Assessment and what key points they would like to interject into the process.

6. **Fire Board Comments-** Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

7. **ADJOURN REGULAR BOARD MEETING**

Terryl Warnock, Board Chairman

Posted: On or before May 11, 2020 which is at least 72 hours prior to the meeting and public hearing described above, in compliance with A.R.S. § 38-431.05(B)(4). The complete packet of information from the Board meetings or portions thereof is available from the Administrative Office upon completion of a Public Records Request. The District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through Administrative Offices 928-526-9537 or email at chris@sfmd.org at least twenty-four hours before the meeting.