

WOODS FIRE DISTRICT

PUBLIC NOTICE Regular Board Meeting Minutes

January 14, 2021, 9:00 a.m.

THIS MEETING WILL BE AVAILABE REMOTELY THROUGH TECHNOLOGICAL MEANS

WWW.ZOOM.US MEETING ID: 728 099 0172

ATTACHEMENTS AVAILABLE AT www.summitfiredepartment.org

FBC Williams – Community Room 629 W. Grant Ave, Williams AZ

Regular Board Meeting

1. **Call to Order 9:10 am**

2. **Roll Call** of Board Members / Affirmation of Quorum
Present: Chairman Warnock (via technological means Zoom),
Board Clerk Johnson (in person)
Absent: Member Osendorf
Administration: Administrative Officer Gioia, Administrative Assistant Schieffer
(both in person)
Public: None

3. **CONSENT AGENDA**
 - a. Approval of Reconciliations and Financial Reports November and December
 - b. Approval of Minutes from November 30, 2020

Board Clerk Johnson made a motion to accept the consent agenda items as presented. Board Chairman Warnock seconded the motion.

Voted conducted: Motion Approved

Ayes: Warnock, and Johnson

Nays: None

Absent: Osendorf

4. **Current Events**

- a. Administrative Updates
Administrative Officer Gioia announced she will be retiring as of January 29, 2021. Administrative Assistant Schieffer will assume the role of administrative support for Woods.

- b. Other Items
Administrative Officer Gioia announced that Chief Shultey is no longer chief. We will bring in the new chief for meet and greet.

5. **New Business / Action Items -**

- a. Review discuss and possible action on Dogtown Water Pipeline project/hydrants
Board Chair Warnock presented she has been trying to contact the pipeline survey firm. Tim Pettit is no longer returning her calls. She has contacted the engineering company for an estimate of costs. Chief Gaillard was going to check

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with SRP if there are any funding to help with costs. There was discussion about possible long-term debt to cover the costs of the trenching that will be needed. Administrative Officer Gioia said there is capacity to increase the MIL rate to get enough funds and then drop it back down.

Board Chair Warnock would like to know what the final route of the pipeline will be.

b. Review and discuss Budget Goals for 2021/2022

The main Budget Goals for 2021/2022 is funding for the Dogtown Water Pipeline for hydrants in the community.

See if there are any grants available.

The proposed Budget Workshops and Regular Meetings were set for March 11, 2021 and May 13, 2021

6. Fire Board Comments- There were no comments from the board.

7. ADJOURN REGULAR BOARD MEETING

8. Chairman Warnock made a motion to adjourn the board meeting at 9:38 am. Member Johnson second the motion. Motion carried.

Voted conducted: Motion Approved

Ayes: Warnock, and Johnson

Nays: None

Absent: Osendorf

The regular board meeting was adjourned at 9:38 am.

Respectfully Submitted,

Tammy Schieffer, Administrative Assistant