

WOODS FIRE DISTRICT

PUBLIC NOTICE Budget Workshop/Regular Board Meeting Minutes

March 18, 2021, 9:00 a.m.

THIS MEETING WILL BE AVAILABE REMOTELY THROUGH TECHNOLOGICAL MEANS

WWW.ZOOM.US MEETING ID: 817 3553 3016

ATTACHEMENTS AVAILABLE AT www.summitfiredepartment.org

Regular Board Meeting

1. Call to Order 9:00am
2. Roll Call of Board Members / Affirmation of Quorum
Present: Chairman Warnock, Board Clerk Johnson, Board Member Osendorf
Absent: None
Administration: Administrative Assistant Schieffer, Chris Gioia (via Zoom)
Public: None
3. **CONSENT AGENDA.**
 - a. Approval of Reconciliations and Financial Reports January and February 2021
 - b. Approval of Minutes from January 2021

Board Clerk Johnson made a motion to accept the Consent Agenda Items as presented. Board Member Osendorf seconded the motion.

Voted conducted: Motion Approved
Ayes: Warnock, Johnson, Osendorf
Nays: None
Absent: None

4. **Current Events**
 - a. Administrative Updates - None
 - b. Other Items - None
5. **New Business / Action Items**
 - a. Review discuss and possible action on Dogtown Water Pipeline project/hydrants
There was discussion among the board regarding the Dogtown Water Pipeline project/hydrants. Chris Gioia presented to the board a bond would be an option to fund the Pipeline project/hydrants. It would need to go on November election ballot. Multi-generational help people in the future. All expenses would be covered by bond as a separate tax money set aside paid over 30 years. Questioned if they needed 18 hydrants. Would an option of 3 hydrants for all of the district be an option. Another option would get a letter of intent from Williams to provide the water, build it and deed it back to the City of Williams so they own it.
 - b. Review discuss and possible action of transferring \$5000.00 from Operations Fund to Capital

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Board Chair Warnock motioned to transfer \$5000.00 from Operations Fund to Capital. Board Member Johnson seconded the motion.

Voted conducted: Motion Approved
Ayes: Warnock, Johnson, Osendorf
Nays: None
Absent: None

- c. Review and discuss Budget Goals for 2021/2022
Administrative Assistant Schieffer will present a proposed budget at the next board meeting for possible approval.
- d. Review discuss introduction of Williams Fire Chief Ian James -Not in attendance
- e. Review discuss update from Flagstaff Fire Chief Mark Gaillard – Not in attendance

6. Fire Board Comments None

7. ADJOURN REGULAR BOARD MEETING

- 8. Chairman Warnock made a motion to adjourn the board meeting at 9:30 am. Member Johnson second the motion. Motion carried.
Voted conducted: Motion Approved
Ayes: Warnock, Johnson, Osendorf
Nays: None
Absent: None

The regular board meeting was adjourned at 9:30 am.

Respectfully Submitted,

Tammy Schieffer, Administrative Assistant