

# WOODS FIRE DISTRICT

Minutes Regular Board Meeting  
November 30, 2020, 9:00 a.m. RESCHEDULED

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

**[WWW.ZOOM.US](http://WWW.ZOOM.US) MEETING ID: 728 099 0172 PASSWORD: 921394**

ATTACHEMENTS AVAILABLE AT [www.summitfiredepartment.org](http://www.summitfiredepartment.org)

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

RESCHEDULED FROM NOVEMBER 12<sup>TH</sup> DUE TO LACK OF QUORUM

## Regular Board Meeting

### 1. Call to Order 9:21 a.m.

### 2. Roll Call

Present: Chairman Warnock (via technological means Zoom),

Members Johnson (in person)

Member Osendorf (in person)

Administration: Administrative Officer Gioia

Public: Jennifer Frank from Hinton Burdick

Fire Board moved to move agenda item 5 a. to the beginning of the board meeting.

### 3. CONSENT AGENDA

- a. Approval of Reconciliations and Financial Reports September and October
- b. Approval of Minutes from September 11, 2020

Fire board reviewed the reconciliations from September and October 2020 and the minutes from September 11, 2020. Member Johnson made a motion to accept the consent agenda items as presented. Member Osendorf second the motion. Motion Carried.

Voted conducted: Motion Approved

Ayes: Warnock, Osendorf and Johnson

Nays: None

Public: None

### 4. Current Events

- a. Administrative Updates
- b. Other Items

Chairman Warnock informed the Fire Board about her latest findings regarding the pipeline project. (See attached email for summary) Chairman Warnock also wanted to thank Paul DiCerbo of the Woods Property Owner's Association for helping with all research. His assistance in gathering this information is very much appreciated.

Administrative Officer Gioia informed the Fire Board that Chief Gaillard is talking to SRP to see what might be available.

### 5. New Business / Action Items

- a. Review discuss and possible action on approving 2019/2020 Audit as presented – Jennifer Franks, CPA,CFE,CGFM, Hinton Burdick  
Jennifer Franks presented the audited financials to the fire board. The Fire

# WOODS FIRE DISTRICT

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Board reviewed the information presented. Member Johnson made a motion to accept the audited financials as presented. Member Osendorf second the motion. Motion carried

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

- b. Review discuss and possible action on approving IGA between City of Williams Fire Department and Woods Fire District  
Administrative Officer Gioia presented the IGA between City of Williams and Woods Fire District. She informed the Fire Board that all questions have been revisions have been made and that their Woods Fire District Attorney Brian Furuya had reviewed the IGA. Chairman Warnock made a motion to approve the IGA between City of Williams and Woods Fire District and to have Member Johnson sign the IGA in her physical absence. Member Johnson second the motion. Motion carried

- c.  
Voted conducted: Motion Approved  
Ayes: Warnock, Osendorf and Johnson  
Nays: None  
Public: None

- d. Oath of Office for Board Member Jeff Johnson  
Chairman Warnock gave Member Johnson his Oath of Office. Congratulations Member Johnson and that you for service the Woods Fire District for an additional 4 years.

## 6. Fire Board Comments

Fire Boards next board meeting is scheduled for January 14, 2021

## 7. ADJOURN REGULAR BOARD MEETING

Chairman Warnock made a motion to adjourn the Regular Board Meeting at 10:19 a.m., Member Johnson second the motion. Motion carried and meeting adjourned at 10:19 a.m.

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

Respectfully submitted  
Chris Gioia, Administrative Officer