

WOODS FIRE DISTRICT

PUBLIC NOTICE Regular Board Meeting February 17, 2022, 9:00 a.m. Rescheduled from January 27, 2022

ATTACHEMENTS AVAILABLE AT www.summitfiredepartment.org

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

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 **Regular Session, on February 17, 2022 at 9:00 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.

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 November, December 2021
 - b. Approval of Minutes from November 18, 2021
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 approving FY2020-2021 Audit as presented – Jennifer Franks, CPA, CFE, CGFM, Hinton Burdick
 - b. Review, discuss, and possible action on 2022 Fire Board Meeting Calendar
 - c. Review, discuss Woods Fire District
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**
Teryl Warnock, Board Chairman
Posted: On or before January 19, 2022 which is at least 24 hours prior to the meeting and public meeting as 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 tammy@sfmd.org at least twenty-four hours before the meeting.