

# WOODS FIRE DISTRICT

## PUBLIC NOTICE Regular Board Meeting July 17, 2020, 9:00 a.m.

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

**[WWW.ZOOM.US](http://WWW.ZOOM.US) MEETING ID: 846 9403 5328 PASSWORD: 128493**

ATTACHEMENTS AVAILABLE AT [www.summitfiredepartment.org](http://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 July 17, 2020 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 May and June
  - b. Approval of Minutes from May 14, 2020 and June 11, 2020
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. Discuss letter from USDA Kaibab Nation Forest File 1950 Dated June 10, 2020 regarding Dogtown Water Pipeline project
  - b. Review discuss and possible action on approving Resolution WFD 2020-5 Legal Counsel. Authorizing the use of Coconino County Office of the County Attorney for legal counsel.
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 July 16, 2020 which is at least 24 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](mailto:chris@sfmd.org) at least twenty-four hours before the meeting.