

WOODS FIRE DISTRICT

MINUTES

Regular Board Meeting

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

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

Regular Board Meeting

1. **Call to Order** 9:04AM
2. **Roll Call** of Board Members / Affirmation of Quorum
Present: Chairman Terry Warnock, Clerk Jeff Johnson, Member Mike Osendorf
Absent: None
Administration: Administrative Assistant Tammy Schieffer
Public: None
3. **CONSENT AGENDA**
 - a. Approval of Reconciliations and Financial Reports November, December 2021
 - b. Approval of Minutes from September 30, 2021

After reviewing the Financial Reports of November and December 2021, and the Minutes of November 18, 2021. Board Clerk Johnson motioned to approve the Financial Reports of November and December 2021, and the Minutes of September 30, 2021

Vote conducted. **MOTION APPROVED**
Ayes: Warnock, Johnson, Osendorf
Nays: None

4. **Current Events:**
 - a. Administrative Updates Administrative Assistant questioned if it would be ok to submit the board packets via email and receive the hard copies at the meeting. The board agreed
 - b. Other Items There were no other items
5. **New Business / Action Items**
 - a. Review, discuss and possible action on Dogtown Water Pipeline project/hydrants
Board Chair Warnock heard from Tim Pettit, City Manager of the City of Williams that they will not be able to finagle any additional fire hydrants for the neighborhood. The pipeline project is written in stone with SRP. The City of Williams stated annexation into the city is not interesting unless we can represent a positive revenue stream. (Copy of letter is included in board packet)

The board would like to open discussion pursuing consolidation, merger, etc with High Country Fire District. Their full-time chief is Chief Trotter. Annexation with the City of Williams is not a possibility. Sherwood Fire District stated we do not have a strong enough revenue stream to merge.
 - b. Review, discuss Chair leave of absence
Board Chair Warnock presented she will be taking a Leave of Absence due to medical procedure in January. Jeff Johnson agreed to be the interim Chairman.

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6. Fire Board Comments-

There were no Fire Board Comments

7. ADJOURN REGULAR BOARD MEETING

Board Chair Warnock motioned to adjourn the Regular Meeting, Board Member Osendorf seconded the motion.

Vote Conducted, MOTION CARRIED

Regular Board meeting adjourned at 9:45 am

Next meeting will be January 20, 2022

Respectfully submitted

Tammy Schieffer

Administrative Assistant

APPROVED