

# WOODS FIRE DISTRICT

## MEETING MINUTES Public Hearing/Regular Board Meeting July 1, 2021, 9:00 a.m.

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

### Public Hearing

#### 1. CALL PUBLIC HEARING TO ORDER

Board Chair Warnock called the Public Hearing to order at 9:05am

#### 2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Present: Chairman Warnock, Clerk Johnson

Absent: Member Osendorf

Administration: Administrative Assistant Tammy Schieffer

Public: Sue Schieffer

#### 3. PUBLIC HEARING TO ADOPT FY 21/22 BUDGET

##### a. Proposed Fiscal Year 2021/2022 Budget Plan Overview/Public Budget Hearing

##### i. Overview of proposed Fiscal Year 2021/2022 Budget

##### ii. Public Hearing/Comments

The Governing Board Chairman will consider audience

comments/questions on issues related to the proposal Fiscal Year

2021/2022 Budget. Speakers are limited to three minutes and comments

/ questions should pertain to the proposed Fiscal year 2021/2022 Budget.

##### b. Discussion and possible action on Resolution 2022-01- Adopting Fiscal Year 2021/2022 District Budget

After reviewing the proposed FY21/22 Budget, Board Clerk Johnson motioned to adopt Resolution 2022-01 Adopting Fiscal Year 2021/2022 District Budget. Board Chair Warnock seconded the motion.

Vote conducted: **Motion Approved**

Ayes: Warnock, Johnson

Nays: None

Absent: Osendorf

#### 4. ADJOURNMENT PUBLIC HEARING

Board Chair Warnock motioned to adjourn the Public Hearing. Board Clerk seconded the motion.

Meeting adjourned at 9:16 am

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## Regular Board Meeting

### 1. Call to Order

Board Chair Warnock called the Regular Board Meeting to order at 9:16 am.

### 2. Roll Call of Board Members / Affirmation of Quorum

Present: Chairman Warnock, Clerk Johnson

Absent: Member Osendorf

Administration: Administrative Assistant Tammy Schieffer

Public: Sue Schieffer

### 3. CONSENT AGENDA

- a. Approval of Reconciliations and Financial Reports May 2021
- b. Approval of Minutes from May 13, 2021

After reviewing, Board Chair Warnock motioned to accept the Reconciliations and Financial Reports for May 2021, and the Minutes from May 13, 2021. Board Clerk Johnson seconded the motion.

Vote conducted: **Motion Approved**

Ayes: Warnock, Johnson

Nays: None

Absent: Osendorf

### 4. Current Events:

- a. Administrative Updates-There were no administrative updates to report, nor any other items to discuss in Current Events
- b. Other Items

There were no administrative updates to report, nor any other items to discuss in Current Events

### 5. New Business / Action Items

- a. Review discuss and possible action on Dogtown Water Pipeline project/hydrants

- b. Review discuss possible consolidation with Sherwood Forest Estates Fire Chief John Moede

Board Chair Warnock shared:

1. Sherwood Forest has an 11 minute response within Sherwood Forest itself.
2. Chief Moede suggested to go IGA with the City of Williams
3. Pettit City of Williams probably won't take us due to not enough revenue for them to take on

# WOODS FIRE DISTRICT

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Board Clerk Johnson shared:

1. A consideration may be with High Country and Chief Trotter. There may be a possibility to a resource (1 engine) within the district
2. IT is a possibility to go in consolidation with them.

Board Chair Warnock will contact county attorney with questions.

## **6. Fire Board Comments-**

There were no Fire Board Comments

## **7. ADJOURN REGULAR BOARD MEETING**

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

Vote Conducted. MOTION CARRIED

Public Hearing and Regular Board Meeting was adjourned at 10:31

Respectfully submitted

Tammy Schieffer, Administrative Assistant

Next Board Meeting: Thursday, November 18