

# WOODS FIRE DISTRICT

## PUBLIC NOTICE Regular Board Meeting Agenda January 30, 2023, 8:00 a.m. High Country Fire Department

6593 High Country Lane, Williams Arizona

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

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 January 30, 2023 at 8:00 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. Oath of Office for newly elected Fire Board Members, Terryl Warnock, and Michael Osendorf who take their seats December 1, 2022
4. **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 of November and December 2022
  - b. Approval of Minutes from November 10, 2022
5. **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
6. **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 electing a Chairman and Clerk of the Fire Board
  - b. Review, discuss, possible action to approve 2023 Calendar of Meetings
  - c. Review, discuss, possible action to end IGA with Williams Fire Department and entering into IGA with High Country Fire Department for protection services.
7. **Fire Board Comments**- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.
8. **ADJOURN REGULAR BOARD MEETING**

Terryl Warnock, Board Chairman

Posted: On or before December 29, 2023 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](mailto:tammy@sfmd.org) at least twenty-four hours before the meeting.