**PUBLIC NOTICE**

 **Special Board Meeting Agenda**

**August 22 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 **Special Session, on August 22, 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. **Swear in new Woods Fire Chief Robert Trotter**
4. **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.
5. Review, discuss, Fire Chief Trotter plans for Woods Fire District and what has already been started, and address, discuss any concerns the board members may have.
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 SPECIAL BOARD MEETING**

Terryl Warnock, Board Chairman
Posted: On or before August 21, 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 at least twenty-four hours before the meeting.