

WOODS FIRE DISTRICT

Meeting Minutes Public Hearing and Regular Board Meeting July 7, 2022, 9:00 a.m High Country Fire Department 6593 High Country Lane, Williams Arizona

Public Hearing

1. **CALL PUBLIC HEARING TO ORDER 9:22am**

2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
Present: Chairman Warnock, Clerk Johnson, Member Osendorf
Absent: None
Administration: Administrative Assistant Schieffer
Public: Chief Trotter

3. **PUBLIC HEARING TO ADOPT FY 22/23 BUDGET**
 - a. Proposed Fiscal Year 2022/2023 Budget Plan Overview/Public Budget Hearing
 - i. Overview of proposed Fiscal Year 2022/2023 Budget
 - ii. Public Hearing/Comments

 - b. Discussion and possible action on adopting the Fiscal Year 2022/2023 District Budget.
Board Chair Warnock made a motion to accept the 2022/2023 Budget as presented.
Member Osendorf seconded the motion.
Vote conducted. MOTION APPROVED
Ayes: Warnock, Johnson, Osendorf
Nays: None

ADJOURNMENT PUBLIC HEARING

Board Chair Warnock made a motion to adjourn the Public Hearing. Member Osendorf seconded the motion.

Vote conducted. MOTION APPROVED, Public Hearing meeting adjourned at 9:25am.

Ayes: Warnock, Johnson, Osendorf

Nays: None

Regular Board Meeting

1. **Call to Order 9:25am**

2. **Roll Call of Board Members / Affirmation of Quorum**
Present: Chairman Warnock, Clerk Johnson, Member Osendorf
Absent: None
Administration: Administrative Assistant Schieffer
Public: Chief Trotter, High Country Fire & Rescue

3. **CONSENT AGENDA –**
 - a. Approval of Reconciliations and Financial Reports May2022

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b. Approval of Minutes from May 19, 2022

Fire Board reviewed the reconciliation from May 2022 and the minutes from May 19, 2022.

Board Clerk Johnson made a motion to accept the consent agenda items as presented. Board Chair Warnock seconded the motion.

Vote conducted. MOTION CARRIED

Ayes: Warnock, Johnson, Osendorf

Nays: None

4. Current Events

a. Administrative Updates No administrative updates

b. Other Items Member Osendorf believes the board should be notified when burning restrictions are lifted or enforced to let the public know.

5. New Business / Action Items

a. Review, discuss and possible action on Resolution 2022-04 Approval of FY 2022/23 Budget

Board Clerk Johnson made a motion to approve Resolution 2022-04 Approval of FY2022/23 Budget. Member Osendorf seconded the motion.

Vote conducted. MOTION CARRIED

Ayes: Warnock, Johnson, Osendorf

Nays: None

b. Review, discuss, and possible action with possible merging, etc with High Country Fire District.

High Country Fire Chief Trotter informed the board that the petition to become a fire district was denied. He will have to issue an impact statement to expand the district up past I40 to the border to of High Country for Woods Fire District. There was further discussion regarding merging with High Country Fire Department.

c. Review, discuss, and possible action to end IGA with Williams Fire Department and entering into IGA with High Country Fire District for protection.

There was discussion among board members what is needed to end the IGA with Williams Fire Department and entering IGA with High Country Fire District for protection. There is a letter needed submitted for 30 days to end the IGA with Williams Fire Department. Chief Trotter is going to work up the contract and Woods Board Members to enter what is wanted in the contract for services

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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 board meeting. Board

Clerk Johnson seconded the motion.

Vote Conducted. MOTION APPROVED

Ayes: Warnock, Johnson, Osendorf

Nays: None

REGULAR BOARD MEETING ADJOURNED AT 10:18am.

Respectfully submitted

Tammy Schieffer

Administrative Assistant