

WOODS FIRE DISTRICT

MINUTES

Regular Board Meeting Agenda July 20 2023

High Country Fire Department

6593 High Country Lane, Williams Arizona

ATTACHEMENTS AVAILABLE AT www.summitfiredepartment.org

Regular Board Meeting

1. **Call to Order** Meeting was called to order at 8:10am
2. **Roll Call** of Board Members / Affirmation of Quorum
Present: Chairman Terryl Warnock, Member Michael Osendorf, Member Jeff Johnson
Absent: none
Administration: High Country Fire Department Fire Chief Robert Trotter, Administrative Assistant Tammy Schieffer
3. **CONSENT AGENDA**
 - a. Approval of Reconciliations and Financial Reports of May and June 2023
 - b. Approval of Minutes from May 11 and June 8, 2023

Woods Fire Board reviewed the reconciliations of May and June 2023, and the minutes of May 11 and June 8, 2023..

Board Chair Warnock motioned to accept the reconciliations of May and June 2023, and the minutes of May and June 8, 2023. Board Member Osendorf seconded the motion.

Vote conducted. **MOTION CARRIED**

Ayes: Warnock, Osendorf, Johnson

Nays: None

4. **Current Events**
 - a. Administrative Updates There were no Administrative Updates
 - b. Other Items There were no Other Items

5. **New Business / Action Items**

- a. Review, discuss, possible action on proposed contract with High Country Fire & Rescue Department.

Board Member Johnson motioned to approve the contract with High Country Fire & Rescue Department for fire protection. Member Osendorf seconded the motion.

Vote conducted. **MOTION CARRIED**

Ayes: Warnock, Osendorf, Johnson

Nays: None

WOODS FIRE DISTRICT

- b. Review, discuss, possible action to end IGA with Williams Fire Department and entering into Contracted Services with High Country Fire Department for protection services.

The board discussed the action of ending the IGA with Williams Fire Department. Board Chair wrote a cancellation letter, and was needing the contract date with the city. Administrative Assistant Schieffer was looking for a dated contract. It was discussed, that a special meeting may be held to accept the cancellation of the contract.

- c. Review, discuss, possible action to approve Fire Chief Robert Trotter of High Country Fire Rescue to become the fire chief of Woods Fire District with no compensation.

Board Chair Warnock motioned to approve Fire Chief Robert Trotter of High Country Fire and Rescue to become the Fire Chief of Woods Fire District with no compensation. Board Member Osendorf seconded the motion.

Vote conducted. **MOTION CARRIED**

Ayes: Warnock, Osendorf, Johnson

Nays: None

6. **Fire Board Comments-** There were no Fire Board Comments

7. ADJOURN REGULAR BOARD MEETING

Board Chair motioned to adjourn the regular board meeting. Board Member Osendorf seconded the motion.

Vote conducted. **MOTION CARRIED**

Ayes: Warnock, Osendorf, Johnson

Nays: None

REGULAR BOARD MEETING ADJOURNED AT 8:56 am

Respectfully submitted

Tammy Schieffer

Administrative Assistant