

WOODS FIRE DISTRICT

MINUTES

Special Board Meeting Agenda August 22 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 8:05am

2. Roll Call of Board Members

Present: Chairman Terryl Warnock, Clerk Jeff Johnson

Absent: Member Michael Osendorf

Administration: High Country Fire Department Fire Chief Robert Trotter, Administrative Assistant Tammy Schieffer

3. Swear in new Woods Fire Chief Robert Trotter

Board Chairman Warnock sworn in new Woods Fire Chief Robert Trotter

4. New Business / Action Items

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.

Woods Fire Chief Trotter addressed the board.

- I am here for any questions the board may have or for the need to vent any time.
- Each meeting I will be here to assist and present a report of what is happening, and what the fire department is doing.
- Meeting with Pettitt today at 1:00pm about the ability to use city fire hydrants. Statute cannot keep fire departments from using hydrants.
- Want to coordinate a meeting with forest department regarding the process of getting a section of property to lease on Woods District corner.
- BIG PLAN to to extend Wood Fire District to me and converge. The tax rate of 2.85% would need to be met from Woods Fire District.
- Plan to have a Type 6 engine with 300 gal water with 2 man during the daytime hours.
- No reason to be stressed. I am here for that.
- Want to work on getting other people involved on the board.

5. Fire Board Comments-

Board Chairman Warnock wants to change administration. It is time to move on.

Board Clerk Johnson concerned about what Administrative Assistant does know as opposed to someone new coming in without district experience.

6. ADJOURN SPECIAL BOARD MEETING

Board Chairman Warnock 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 8:52 am

Respectfully submitted

Tammy Schieffer

Administrative Assistant