

# WOODS FIRE DISTRICT

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Meeting Minutes  
Regular Board Meeting  
Thursday, January 25, 2024, 8 am  
High Country Fire Rescue  
6593 High Country Lane, Williams, Arizona

1. The meeting was called to order at 8 am by Board Chairman Terryl Warnock.
2. Also in attendance were Clerk of the Board Jeff Johnson, Board Member Michael Osendorf; Woods and High Country Fire Rescue Chief Robert Trotter; Administrative Assistant Tammy Schieffer (Zoom); Administrative Assistant for HCFR Debbie Henson; Chief's Adjutant Chelsea Zimmermann. **There is a quorum present.**
3. Approval of Reconciliations and Financial Reports for November and December 2023 and Board Meeting Minutes for November 2023. There were no questions regarding any of these matters. **A motion was made by T. Warnock to approve the two items, seconded by J. Johnson, a vote was taken, and the motion passed unanimously.**
4. Chief's Agenda
  - a. HCFR Fire District Formation: Chief Trotter discussed HB2330 and a prospective temporary amendment to ARS 48-825 and the proposed merger or consolidation of Woods Fire District and HCFR. He also discussed where the amendment is legislatively and the possibility of an August ballot measure. **A copy of the Bill, proposed amendment, and map is attached to these Minutes.**
  - b. Chief Trotter is meeting with Chief Pearson of Williams Fire Department on January 29, 2024 to discuss hydrant sharing/notification of use.
  - c. Discussion of a new fire station in WFD or Kadampa. No opposition from US Forest Service.
  - d. HCFR had 310 incident responses in 2023. Chief Trotter would like to acquire a 2-man Type 6 engine. There was a discussion of the Type 6 engine.
5. Administrative Updates
  - a. T. Schieffer asked the Board if the mil rate is going to be increased; the Board concurred that it would and that it will be discussed in the future.
6. Old Business
  - a. Meeting dates for 2024. **A motion was made by T. Warnock to approve the prospective meeting dates for 2024, seconded by M. Osendorf, a vote was taken, and the motion passed unanimously. List attached to these Minutes.**
7. **A motion was made by T. Warnock to adjourn the meeting, seconded by J. Johnson, a vote was taken, and the motion passed unanimously.** The meeting was adjourned at 8:20 am.