

**Sherwood Firefighters Foundation**  
**Tuesday, October 9, 2018, 6:00 PM**  
**SFE Fire Station, 450 Little John Road, Williams, AZ**  
**General Meeting Notice**

**AGENDA**

1. Call to Order, Welcome & Opening Remarks
2. Establish a Quorum
  - A. Attendees
3. Minutes of Preceding Meeting (July 27, 2018)
  - A. Approve Previous Minutes
4. Reports by Officers
  - A. Financial Report
    1. Financial Statement
    2. Annual insurance premium paid
    3. Clerical work paid
5. Presentations
6. Old Business
  - A. Provided matching funds of \$900 to High Country Fire Rescue for purchase of a Zoll 12-lead cardiac monitor
  - B. Provided 5000 gallon and 30,000 gallon water tanks to Sherwood Forest Estates Fire District as well as labor and equipment for delivery and installation of the 30,000 tank.
  - C. Provided 40' shipping container to Sherwood Forest Estates Fire District

Estimated value of items B & C above to Sherwood Forest Estates Fire District is over \$50,000
7. New Business
  - A. Waiting for grant requests to be submitted after SFEFD priorities are formally established including:
    1. Mission Statement
    2. Strategic Plan
    3. Plan Priorities
    4. Formal establishment of EMS program
8. Member/Public Forum
9. Adjourn