



*Westwood Estates
Fire District*



8. APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS
 - a. Discussion and Approval of the Regular Meeting Minutes of July 29, 2016
9. CONSENT AGENDA – Items on the consent agenda are of a routine nature or have been previously studied by the Governing Board. Items on the Consent agenda are intended to be acted upon in one motion unless the Board wishes to hear any of the items separately.
 - a. Approval of Reconciliations and Financial Reports - TBA
10. Current Events Summaries, Reports, and/or Correspondence– In accordance with A.R.S. 38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter in the following summaries:
 - a. Other Items
11. Public Comment: Public comment/input is welcomed after each agenda item of New Business/Action Items and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item
12. NEW BUSINESS / ACTION ITEMS
 - a. Review, discuss and possible action on entering into an IGA with Summit Fire and Medical District for Administrative Services.
 - b. Review, discuss and possible actions on Updating Notice of Meetings to include regular location of the board meeting pursuant to A.R.S. § 38-431.02 Notices of Meetings.
 - c. Review, and discuss Election of one open seat.
 - d. Review, and discuss VFIS application.
13. FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.
14. ADJOURNMENT

Next Scheduled Board Meetings

September 15, 2016, City of Flagstaff Station 1, 1972 S. Thompson St., Flagstaff AZ

Shawn Winiacki, Board Chairman

Posted: August 17, 2016

The complete packet of information from the Board meetings or portions thereof is available from the Administrative Office upon completion of a Public Records Request

The District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through Administrative Offices (928-583-8918) or email at winranch@aol.com at least twenty-four hours before the meeting