



*Westwood Estates
Fire District*



7. 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. Administrative Updates
 - b. Other Items

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

8. NEW BUSINESS / ACTION ITEMS
 - a. Open Meeting Law Review and discussion with Coconino County Attorney Brian Furuya
 - b. Review, discuss and possible action on Resolution WEFD 2016-1 Legal Counsel with Coconino County Attorney's Office.
 - c. Review, discuss and possible action on approving signers for the Westwood Estates Fire District county warrant account.
9. FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

10. ADJOURNMENT

Next Scheduled Board Meetings

December 21, 2016, City of Flagstaff Station 6, 3877 Lake Mary Road, Flagstaff AZ

Shawn Winiecki, Board Chairman

Posted: November 14, 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