



**PUBLIC NOTICE**

**Governing Board Budget Workshop, Regular Board Meeting and  
Notice of Public Hearing for Budget Agenda and  
NOTICE OF PUBLIC MEETING OF THE WESTWOOD FIRE DISTRICT  
FOR THE PURPOSE OF RATIFYING PAST ACTIONS**

**May 15, 2018 10:00 a.m.**

**City of Flagstaff Station 6 – 3877 Lake Mary Road, Flagstaff AZ, 10:00 am**

Pursuant to A.R.S. § 38-431.01, notice is hereby given to the Westwood Estates Fire District Board of Directors and the general public that the Westwood Estates Fire District will hold a Meeting open to the public. The Governing Board of Westwood Estates Fire District will meet in **Public Hearing for Budget Agenda, Regular Session, and for Ratifying Past Actions on May 15, 2018 at 10:00 a.m.** The meeting will be held at **City of Flagstaff Station 6, Community Room – 3877 Lake Mary Road, Flagstaff AZ 86001.** Members of the Governing Board will attend either in person or telephonically. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice from the District's attorney on matters as set forth in the agenda items. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

**Public Hearing**

- 1. CALL PUBLIC HEARING TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
- 3. PUBLIC HEARING TO ADOPT FY 18/19 BUDGET**
  - a. Overview of Proposed Fiscal Year 2018/2019 Budget
  - b. Public Hearing/Comments  
(*Board Chairman opens the public hearing and asks for comments.*) The Governing Board Chairman will consider audience comments/questions on issues related to the proposal Fiscal Year 2018/2019 Budget. Speakers are limited to three minutes and comments/questions should pertain to the proposed Fiscal Year 2018/2019 Budget. (*Board Chairman close the public hearing by motion from the Board*)
- 4. Discussion and possible action on Resolution No. WEFD 18-2 Adopting Westwood Estates Districts Fiscal Year 2018-2019 Budget**
- 5. ADJOURNMENT PUBLIC HEARING**

**Regular Board Meeting**

- 1. CALL REGULAR BOARD MEETING TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
- 3. 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 – March and April, 2018
  - b. Approval of Minutes from April 6, 2018
- 4. 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



*Westwood Estates  
Fire District*



**5. NEW BUSINESS / ACTION 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.**

- a. Review, discuss and possible action on approving Resolution WEFD 18-3 Call of Elections for two Fire Board Seats.
- b. Review, discuss and possible action on approving Resolution WEFD 18-5 Forest Service Resolution

**6. FIRE BOARD COMMENTS-** Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

**ADJOURN REGULAR BOARD MEETING**

Shawn Winiiecki, Board Chairman

Posted: May 12, 2018 which is at least 48 hours prior to the meeting and public hearing described above, in compliance with A.R.S. § 38-431.05(B)(4).

Next Board Meeting:

Regular Board Meeting – July 18, 2018 10:00 a.m. at City of Flagstaff Station 6, 3877 Lake Mary Road Flagstaff AZ 86001

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 [chris@sfmd.org](mailto:chris@sfmd.org) at least twenty-four hours before the meeting