



PUBLIC NOTICE
Governing Board Meeting Agenda

June 27, 2017 10:00 a.m. RESCHEDULED

City of Flagstaff Station 6 – 3877 Lake Mary Road, Flagstaff AZ, 9:00 am

Do to unforeseen circumstances a quorum was not present for the June 20th board meeting.

Pursuant to A.R.S. 38-431.01, notice is hereby given to the Board of Directors and the general public that the Westwood Estates Fire District will hold a Regular Meeting open to the public. The Governing Board of Westwood Estates Fire District will meet in **Public Hearing/Regular Session on Tuesday, June 27, 2017 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 ARS 38-431.03(A)(3) and (A)(4) for discussion and consultation for legal advice from the District's attorney on matters as set forth in the agenda item. 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.

1. CALL TO ORDER
 2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM
 3. PUBLIC HEARING - Proposed Fiscal Year 2017/2018 Budget
 - a. Overview of proposed Fiscal Year 2017/2018 Budget
 - b. Public Hearing/Comments
(Board Chairman opens the public hearing and ask for comments) The Governing Board Chairman will consider audience comments/questions on issues related to the proposal Fiscal Year 2017/2018 Budget. Speakers are limited to three minutes and comments / questions should pertain to the proposed Fiscal year 2017/2018 Budget. *(Board Chairman closes the public hearing by a motion from the Board)*
- 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
4. Review, discuss and possible action on adopting Resolution #2017-2 Budget Adoption and set the Mil Rate for \$1.71
 5. Review, discuss and possible action on adopting Certification of Budget Adoption.
 6. Review discuss and possible action on adopting Resolution No 2017-1 Legal Counsel authorizing the use of Coconino County Office of the County Attorney for legal counsel on an as needed basis.
 7. FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.
 8. ADJOURNMENT

Shawn Winiacki, Board Chairman
Posted: June 19, 2017

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 at least twenty-four hours before the meeting