



*Westwood Estates
Fire District*



**Westwood Estates Fire District
Governing Board**

Regular Session Minutes

November 14, 2017, 10:00 a.m.

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

1. CALL TO ORDER - Chairman Winiacki called the Governing Board meeting to order on Tuesday, November 14, 2017 at 9:59 a.m. at the City of Flagstaff Station 6, 3877 Lake Mary Road, Flagstaff AZ.
2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM
Present: Chairperson Winiacki Clerk Boalich Member Dobbs
Admin: Deputy Chief Bills, Administrative Officer Chris Gioia

Public: N/A
3. CALL TO THE PUBLIC - N/A
4. APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS
 - a. Minutes from September 19, 2017 were reviewed by the board. Clerk Boalich made a motion to approve the minutes Member Dobbs second
Public Comment: None
Voted Conducted: Motion Carried
Ayes: Boalich, Winiacki, Dobbs
Nays: None
5. CONSENT AGENDA Approval of Reconciliations and Financial Reports – September and October, 2017
 - a. Financials from September and October, 2017 were presented to the Fire Board. Member Dobbs made a motion to accept the financials from September and October, 2017 as presented by Administration. Clerk Boalich second the motion.
Public Comment: None
Voted Conducted: Motion Carried
Ayes: Boalich, Winiacki, Dobbs
Nays: None
6. 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
Administrative Officer Gioia informed that the AFDA Conference is January 11-13, 2018 in Laughlin, NV. Rooms have been reserved. The conference schedule has not been published yet.



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The auditors are currently going over the books and there may be a need to schedule a meeting in December to approve the audit.

Elections for two of the board seats will be taking place in 2018. Administration will keep the Fire Board updated on the process.

Chief Bills spoke to the Fire Board regarding conversations regarding mergers and new builds going on in the area.

- b. Other Items – N/A
- 7. NEW BUSINESS / ACTION ITEMS - No new business
- 8. FIRE BOARD COMMENTS- N/A
- 9. ADJOURNMENT Clerk Boalich made a motion to adjourn the meeting, Member Dobbs second the motion. Meeting Adjourned at 10:10 a.m.

Respectfully Submitted by
Chris Gioia, Administrative Officer

APPROVED