



*Westwood Estates
Fire District*



**Minutes for Governing Board Budget Workshop, Regular Board Meeting, Notice of Public Meeting of the Westwood Fire District
Public Hearing for Budget Agenda and
May 15, 2018, 10:00 a.m.
City of Flagstaff Station 6 – 3877 Lake Mary Road, Flagstaff AZ
Public Hearing**

1. CALL PUBLIC HEARING TO ORDER
Chairman Shawn Winiiecki called the Public Hearing to Order Tuesday, May 15, 2018 at 10:00 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 Winiiecki Clerk Boalich
Absent: Member Dobbs
Admin: Administrative Officer Chris Gioia
Public: N/A
3. PUBLIC HEARING TO ADOPT FY 18/19 BUDGET
 - a. Overview of Proposed Fiscal Year 2018/2019 Budget
The Fire Board Member reviewed the 5 year plan, their budget goals and the impact to the citizens of Westwood Estates.
 - b. Public Hearing/Comments N/A
4. Discussion and possible action on Resolution No. WEFD 18-2 Adopting Westwood Estates Districts Fiscal Year 2018-2019 Budget
The Fire Board discussed the budget and voted to approve Resolution No. WEFD 18-2 Adopting the Westwood Estates Fire District Fiscal Year 2018-2019 Budget with a mil rate of 1.78 and to encumber an operating budget of \$60,219
Clerk Boalich made a motion to approve Resolution No. WEFD 18-2 Adopting Westwood Estates Districts Fiscal Year 2018-2019 Budget as read. Chairman Winiiecki second
Public Comment: None
Voted Conducted: Motion Carried
Ayes: Boalich, Winiiecki
Nays: None
5. ADJOURNMENT PUBLIC HEARING
Clerk Boalich made a motion to adjourn the Public Hearing meeting, Chairman Winiiecki second the motion. Regular Meeting Adjourned at 10:05 a.m.



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1. Call Regular Board Meeting to Order:
Chairman Winiacki called the Regular Board Meeting to order at 10:05 a.m.

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM
Present: Chairperson Winiacki Clerk Boalich
Absent: Member Dobbs
Admin: Administrative Officer Chris Gioia

Public: N/A

3. CONSENT AGENDA
 - a. Approval of Reconciliations and Financial Reports – March and April, 2018
 - b. Approval of Minutes from April 6, 2018
Clerk Boalich made a motion to approve the Minutes from April 6, 2018 and the Financial Reports from March and April, 2018. Chairman Winiacki second
Public Comment: None
Voted Conducted: Motion Carried
Ayes: Boalich, Winiacki
Nays: None

4. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE
Administrative Officer Gioia talked to the Fire Board about, Fire Restriction, AFDA Meeting in July and Ready Set Go.

5. NEW BUSINESS / ACTION ITEMS
 - a. Review, discuss and possible action on approving Resolution WEFD 18-3 Call of Elections for two Fire Board Seats.
The Fire Board reviewed Resolution WEFD 18-3 Call of Election. There was discussion with Administrative Officer Gioia in regards to how the process works and what the Fire Board responsibilities are. Also Chairman Winiacki stated that she may be moving and how this is to impact the Board. Administrative Officer Gioia explained the process and this would move forward.

Clerk Boalich made a motion to approve the Resolution WEFD 18-3 Call of Elections for two Fire Board Seats.
Chairman Winiacki second
Public Comment: None
Voted Conducted: Motion Carried
Ayes: Boalich, Winiacki
Nays: None



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- b. Review, discuss and possible action on approving Resolution WEFD 18-5 Forest Service Resolution

At the April 6, 2018 meeting the Fire Board and Chief Gaillard discussed the authorizations that the Fire Board has and how they can help their community maintain some level of safety during wildland season. Administrative Officer Gioia presented Resolution WEFD 18-5 Forest Service Resolution as written by Chief Gaillard. Chairman Winiiecki also presented a letter from resident discussing the dangers of the public misusing public lands (letter included in attachments).

The Fire Board reviewed the resolution and asked that Administration include State Land in the resolutions. The Fire Board feels strongly that the State Trust Land and Forest Service have not been doing their due diligence to keep their community safe from wildfire.

Clerk Boalich made a motion to approve the Resolution WEFD 18-5 5 Forest Service Resolution with the corrections stated.

Chairman Winiiecki second

Public Comment: None

Voted Conducted: Motion Carried

Ayes: Boalich, Winiiecki

Nays: None

6. FIRE BOARD COMMENTS

Chairman Winiiecki stated that she will keep the Board and Administration informed on her decision to move.

7. ADJOURNMENT Chairman Winiiecki made a motion to adjourn the meeting, Clerk Boalich second the motion. Regular Meeting Adjourned at 10:30 a.m.

Respectfully Submitted by
Chris Gioia, Administrative Officer