



*Westwood Estates  
Fire District*



**Westwood Estates Fire District  
Governing Board  
Public Hearing and Regular Session Minutes**

**July 18, 2017 10:00 a.m.**

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

1. CALL TO ORDER - Chairman Winiecki called the Governing Board meeting to order on Wednesday, July 18, 2017 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
  - a. Present Chairperson Winiecki Clerk Boalich  
Member Dobbs arrived at 9:09 a.m.  
  
Admin: Administrative Officer Chris Gioia  
  
Public: N/A
3. CALL TO THE PUBLIC – N/A
4. APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS - Minutes from May 15, 2017 and June 27, 2017 were presented to the Fire Board. Member Dobbs made a motion to approve both Minutes from May 15, 2017 and June 27, 2017 as written. Clerk Boalich seconded the motion. Public Comment: None.  
Vote Conducted: Motion Carried  
Ayes: Boalich, Winiecki, Dobbs  
Nays: None
5. CONSENT AGENDA – Approval of Reconciliations and Financial Reports  
Financial from May and June, 2017 were presented to the Fire Board. Member Dobbs made a motion to accept the financials from May and June, 2017 as presented by Administration. Clerk Boalich seconded the motion. Public Comment: None.  
Vote Conducted: Motion Carried  
Ayes: Boalich, Dobbs, Winiecki  
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 the Fire Board Members that copies of fiscal year 17/18 budget resolutions and certificates were delivered to Coconino County Treasures Office and the Board of Supervisors Office.



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b. Other Items - None

NEW BUSINESS / ACTION ITEMS - None

7. FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak. – N/A.

8. ADJOURNMENT Member Dobbs made a motion to adjourn, Clerk Boalich second. All in Favor.  
This meeting adjourned at 10:05 a.m.

Respectfully Submitted by  
Chris Gioia, Administrative Officer