



*Westwood Estates
Fire District*



**Westwood Estates Fire District
Governing Board
Regular Session
October 20, 2016**

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

1. CALL TO ORDER - Chairperson Winiacki called the Governing Board Meeting to order on Thursday, October 20, 2016 at 9:05 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 Winiacki, Clerk Chris Boalich and Member Todd Dobbs
 - b. Public: Chris Gioia, Administration
3. Oath of Office for Board Members and information sheet – Chris Gioia did not bring the information to the meeting to give Chairperson Winiacki the oath of office. This will be tabled until the next meeting.
4. CALL TO THE PUBLIC - No response to the Call to the Public
5. Minutes – Minutes from September 15, 2016 were presented to the Fire Board. Member Dobbs made a motion to accept the Minutes from September 15, 2016 as written. Clerk Boalich seconded the motion. Public Comment: None.
Vote Conducted: Motion Carried
Ayes: Winiacki, Boalich, Dobbs,
Nays: None
6. Financial – Financial from September, 2016 were presented to the Fire Board. Clerk Boalich made a motion to accept the financials from September, 2016 as presented by Administration. Member Dobbs seconded the motion. Public Comment: None.
Vote Conducted: Motion Carried
Ayes: Winiacki, Boalich, Dobbs,
Nays: None
7. Current Events Summaries, Reports, and/or Correspondence– none
8. NEW BUSINESS / ACTION ITEMS
 - a. **Review, discuss and possible action on authorizing Administration to move forward with the VFIS policy Review, and discuss VFIS application.** Chris Gioia presented the final application from VFIS for coverage for the Fire Board. They discussed the pros and cons of the differences in cost. Member Dobbs made a motion to approve the expenditure for “Premium” fire board insurance coverage for \$931 per year through VFIS. Clerk Boalich second the motion. Public Comment : None
Vote Conducted: Motion Carried



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Ayes: Winiecki, Boalich, Dobbs,
Nays: None

b. **Review, and discuss Auditor Process.**

The Board reviewed and discussed the proposals for audit. This item was tabled and the Board asked Administration if they can find a more financially feasible proposal.

9. FIRE BOARD COMMENTS- November's Board Meeting will be on Tuesday, November 15, 2016 at 9:00 a.m. instead of Thursday, November 17, 2016 due to Board Member Schedules.
10. ADJOURNMENT – Member Dobbs made a motion to adjourn, Clerk Boalich second. All in Favor. This meeting adjourned at 9:30 a.m.

Respectfully Submitted by
Chris Gioia, Administrative Officer