



*Westwood Estates  
Fire District*



**PUBLIC NOTICE**

**Governing Board Regular Board Meeting**

**November 12, 2019 10:00 a.m.**

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

**1. CALL REGULAR BOARD MEETING TO ORDER**

Chairman Chris Boalich called the Regular Meeting to order at 9:58 a.m.

**ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

- Present: Chairman Chris Boalich, Member Mike Hanks
- Absent: Member Todd Dobbs
- Admin: Administrative Officer Chris Gioia
- Guest: Matt McGrath, Coconino National Forest District Ranger  
Andy Pederson, Law Enforcement Coconino National Forest  
Paul Summerfelt, Fire Management Officer City of Flagstaff

Chairman Boalich directed the fire board to start with item 4a.

4. (a) Review discuss and possible action on presentation from Matt McGrath Flagstaff District Ranger and Law Enforcement Officers, on the No-Camping issue.

Matt McGrath presented the Fire Board with a draft map of the area proposed for closure. They discussed identifying signage with Andy Pederson and the timeline that they both expected. The draft map may change some, hoping to have a final by spring. The Fire Board asked about trailers being dumped in the forest and about closing the Westwood Estates fire access road. Matt and Andy will follow up on both those issues. Paul Summerfelt thank the Fire Board for starting the discussion and moving this topic forward.

**2. CONSENT AGENDA –**

- a. Approval of Reconciliations and Financial Reports – September and October 2019
- b. Approval of Minutes from September 2019

Fire Board reviewed the minutes and financial reports.  
 Chairman Boalich made a motion to approve the consent agenda items.  
 Member Hanks seconded the motion.  
 Public Comment: None  
 Vote Conducted: Motion Carried  
 Ayes: Boalich, Hanks  
 Nays: None

**3. 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 that they do not have to go to AFDA this January, but if there are classes, they would like to take they are welcome to attend. She will send out the schedule as soon as it comes available.



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Administrative Officer Gioia will also follow up on what needs to be done to put the community back into the Firewise Program.

- b. Other Items – Next board meeting scheduled for January 14, 2020.

**4. NEW BUSINESS / ACTION ITEMS**

- a. Review discuss and possible action on presentation from Matt McGrath Flagstaff District Ranger and Law Enforcement Officers, on the No-Camping issue.

See above

**5. FIRE BOARD COMMENTS – N/A**

**6. ADJOURN REGULAR BOARD MEETING**

Chairman Boalich made a motion to adjourn the regular board meeting

Member Hanks seconded the motion.

Public Comment: None

Vote Conducted: Motion Carried

Regular Board Meeting adjourned at 10:44 a.m.

Respectfully Submitted

Chris Gioia  
Administrative Officer