



*Westwood Estates
Fire District*



Regular Board Meeting of the Westwood Fire District

March 21, 2019 10:00 a.m.

City of Flagstaff Fire Department Station 6 – 3877 Lake Mary Road, Flagstaff AZ

1. CALL REGULAR BOARD MEETING TO ORDER

Chairman Chris Boalich called the Regular Meeting to order at 10:09 am

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Present: Chairman Chris Boalich, Clerk Mike Hanks, Member Todd Dobbs

Admin: Chief Gaillard, Administrative Officer Chris Gioia, FMO Paul Summerfelt

Public: Karin Underhill

Presenters: Lee Beery from Arizona State Forestry and
James Pettit from Coconino National Forest

Chairman Boalich moved to go to:

5. New Business, item a. Review, discuss and possible action on update from representatives from Coconino National Forest and Arizona Department of Forestry and Fire Management office regarding Resolution WEFD 18-5 requesting immediate action from Coconino National Forest and Arizona State Trust Land to enforce their dispersed camp stay limits.

James Pettit updated the Fire Board regarding Coconino National Forest CFR 1995. They are currently updating CFR-1995, they are making sure all involved departments are comfortable with the changes. Mr. Pettit showed the Fire Board on a map the areas they are proposing to close to camping and camp fires.

Ms. Karin Underhill asked who do residence call if they find someone violating the restrictions. Mr. Pettit stated to call Coconino County Sheriff's Department. They will have jurisdiction to enforce the new CFR once it's in place.

Lee Beery presented on behalf of Aaron Green from the Department of Forestry. State land has been already issued restrictions in areas around the City of Flagstaff. The one caveat is for individuals who hold leases, and grazing leases.

There was discussion regarding legislation that could change some of the restrictions with the homeless.

Mr. Pettit stated that the timeframe for the new restrictions is within the next several weeks.

Fire Board requested maps when they have become official and also asked Mr. Pettit, Ms. Beery and Mr. Summerfelt if they would be available in June to present to the annual HOA meeting. Administrative Officer Gioia will make arrangements.



Westwood Estates Fire District



Chairman Boalich thanked the presenters for the information. All presenters left as well as Karin Underhill and FMO Summerfelt.

Fire Board went back to Agenda item #3.

3. CONSENT AGENDA –

- a. Approval of Reconciliations and Financial Reports – January and February, 2019
- b. Approval of Minutes from January 15, 2019

Fire Board reviewed the Minutes from January 15, 2019 and financial reports from January and February, 2019.

Chairman Boalich made a motion to approve the consent agenda items.

Member Dobbs seconded the motion.

Public Comment: None

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks, Dobbs

Nays: None

4. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE

- a. Administrative Updates
 - Administrative Officer Gioia asked the Fire Board if they could meet in April to hold their first Public Hearing on the Budget. The Board agreed to meet on April 8, 2019.
- b. Other Items
No Other Items

5. FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

There were no Board comments

ADJOURN REGULAR BOARD MEETING

Chairman Boalich made a motion to adjourn the regular board meeting

Clerk Hanks seconded the motion.

Public Comment: None

Vote Conducted: Motion Carried

Regular Board Meeting adjourned at 10:32 a.m.

**Respectfully Submitted by
Chris Gioia Administrative Officer**