



*Westwood Estates*  
*Fire District*

**Minutes**

**PUBLIC HEARING of the Westwood Fire District**

**April 8, 2019 10:00 a.m.**

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

**Public Hearing**

**1. CALL PUBLIC HEARING TO ORDER 10:00 a.m.**

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

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

**2.**

**3. PUBLIC HEARING TO ADOPT FY 19/20 BUDGET FOR POSTING**

- a. Proposed Fiscal Year 2019/2020 Budget Plan Overview/Public Budget Hearing
  - i. Overview of proposed Fiscal Year 2019/2020 Budget

Administrative Officer Gioia reviewed with the Fire Board the 5-year projections, Fire District Levy Limit Worksheet, and policy 100 Contingency Fund.

- ii. Public Hearing/Comments

The Governing Board Chairman will consider audience comments/questions on issues related to the proposal Fiscal Year 2019/2020 Budget. Speakers are limited to three minutes and comments / questions should pertain to the proposed Fiscal year 2019/2020 Budget.  
None

- b. Discussion and possible action on adopting the Fiscal Year 2019/2020 District Budget for Posting for 20-days from April 19, 2019 through May 20, 2019.

Fire Board discussed the budget and projections. Member Hanks made a motion to adopt the 2019/2020 budget for 20 days to be posted from April 19, 2019 through May 20, 2019 for public review. Clerk Dobbs second the motion.

No further discussion, Chairman Boalich called for a vote, all were in favor.  
Vote Conducted: Motion Carried  
Ayes: Boalich, Hanks, Dobbs  
Nays: None

**4. ADJOURNMENT PUBLIC HEARING**

Chairman Boalich made a motion to adjourn, Member Hanks second the motion. Meeting adjourned 10:14 a.m.

Vote Conducted: Motion Carried  
Ayes: Boalich, Hanks, Dobbs  
Nays: None

Respectfully Submitted by Chris Gioia, Administrative Officer