



*Westwood Estates*  
*Fire District*



**Minutes**

**Governing Board Regular Board Meeting and  
Public Hearing for Budget Agenda and  
May 21, 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 10:03 a.m.**

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

Present: Chairman Boalich and Member Hanks

Absent: Clerk Dobbs

Administration: Administrative Officer, Gioia

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

**a. Overview of Proposed Fiscal Year 2019/2020 Budget**

Fire Board reviewed the 2019/2020 Budget and the mil rate.

**b. Public Hearing/Comments**

None

**4. Discussion and possible action on Resolution No. WEFD 19-2 Adopting Westwood Estates Districts Fiscal Year 2019-2020 Budget**

Chairman Boalich made a motion to adopt the Resolution NO WEFD 19-2 to adopt the budget for 2019-2020 and to set the mil rate at \$1.91 for the District. Member Hanks second the motion.

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks,

Nays: None

**5. ADJOURNMENT PUBLIC HEARING**

Chairman Boalich mad a motion to adjourn the Public Hearing, Member Hanks second the motion. Public Hearing was adjourned at 10:07 a.m.

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks

Nays: None

**Regular Board Meeting**

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

Chairman Boalich called the Regular Board Meeting to order at 10:07 a.m.

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

Present: Chairman Boalich and Member Hanks

Absent: Clerk Dobbs



Administration: Administrative Officer, Gioia

### **3. CONSENT AGENDA**

- a. Approval of Reconciliations and Financial Reports – March and April, 2019
- b. Approval of Minutes from April 4, 2019

Administrative Officer Gioia reviewed the Financials with the Fire Board. They are 83% through the fiscal year. Administrative Officer Gioia apologized to the Fire Board for not bringing the minutes for April 4, 2019. The Fire Board will review them at the next board meeting in July.

Chairman Boalich made a motion to approve the Financial Reports for March and April 2019. Member Hanks second the motion.

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks

Nays: None

### **4. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE–**

- a. Administrative Updates
- b. Other Items

Nothing to report at this time.

### **5. NEW BUSINESS / ACTION ITEMS**

- a. Discussion on Westwood Estates HOA meeting July 13, 2019  
Administrative Officer Gioia updated the Fire Board on the HOA meeting scheduled for July 13, 2019. The Fire Board is planning on being able to present the outcome of their resolution to help with the individuals living in the forest behind their homes. They are planning on having representatives from AZ State Forestry, Coconino Forest, City of Flagstaff, Coconino Sheriff's Department and Firewise. They also discussed trying to have all the representative at the next Board Meeting scheduled for July 8, 2019 at 10:00 a.m. at Station 6.

### **6. FIRE BOARD COMMENTS- NONE .**

### **7. ADJOURN REGULAR BOARD MEETING**

- a. Chairman Boalich made a motion adjourn. Member Hanks second the motion.  
Vote Conducted: Motion Carried  
Ayes: Boalich, Hanks  
Nays: None

**Meeting adjourned at 10:19 a.m.**

Respectfully Submitted by

**Chris Gioia, Administrative Officer**