



Westwood Estates
Fire District



PUBLIC NOTICE

Governing Board Regular Board Meeting

March 10, 2020 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 10:01 a.m.

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Present: Chairman Chris Boalich, Members Mike Hanks, Todd Dobbs

Absent: Member

Administration present: Chris Gioia, Administrative Officer

3. CONSENT AGENDA

a. Approval of Reconciliations and Financial Reports – January, February 2020

Fire Board reviewed the financial reports from January and February 2020. Chairman Boalich made a motion to approve the consent agenda items as presented. Member Dobbs second the motion. Motion carried.

Public Comment - None

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks, Dobbs

Nays: None

b. Approval of Minutes from January 14, 2020

Minutes were postponed for the next board meeting. Admin didn't provide a copy for review.

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

a. Administrative Updates

Administrative Officer Gioia reported that the Fire Board members do have public email addresses. Chris Boalich is wefs.fireboard2@gmail.com; Todd Dobbs is wefd.fireboard3@gmail.com; and Mike Hanks is wefd.foreboard1@gmail.com

b. Other Items - None

5. NEW BUSINESS / ACTION ITEMS

a. Review and discuss Firewise requirements for the Westwood Community.

Fire Board agreed to be the committee needed to go forward with making their community Firewise. Administrative Office Gioia will work with the HOA to help facilitate this endeavor.

b. Review and discuss Budget meetings and schedule

Fire Board agreed to adding a meeting on June 9, 2020 to help facilitate the budget process. Administrative Officer Gioia will send the fire board 5-year projections to review prior to the next board meeting.

c. Review and discuss calendar of meetings and posting requirements

Administrative Officer Gioia presented the Fire Board with a calendar for the rest of the calendar



year, that reflects the meeting dates, time and place. This will be posted at the main entrance to the Westwood Estates community and on the website.

6. FIRE BOARD COMMENTS

Member Dobbs asked if Administrative Officer Gioia would talk to their HOA and make sure they have the new road closure map and who to contact for individuals who violate the forest closures.

7. ADJOURN REGULAR BOARD MEETING

Chairman Boalich made a motion to adjourn the Fire Board meeting at 10:17 a.m. Member Dobbs second the motion.

Public Comment – None

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks, Dobbs

Nays: None

Respectfully Submitted

Chris Gioia
Administrative Officer