



*Westwood Estates*  
*Fire District*



**Meeting Minutes**

**PUBLIC HEARING and Regular Board Meeting of the Westwood Fire District**

**May 12, 2020 10:00 a.m.**

**This meet was held remotely via WWW.ZOOM.US  
MEETING ID: 831 2755 4074 / PASSWORD: 009138;**

**Public Hearing**

**1. CALL PUBLIC HEARING TO ORDER 10:12 a.m.**

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

All Board Members were present via technological means (www.zoom.us)

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

Absent: Member

Administration present: Chris Gioia, Administrative Officer

**3. PUBLIC HEARING TO ADOPT FY 20/21 BUDGET FOR POSTING**

a. Proposed Fiscal Year 2020/2021 Budget Plan Overview/Public Budget Hearing

i. **Overview of proposed Fiscal Year 2020/2021 Budget**

Fire Board reviewed the 5-year projections and the 2020/2021 budget. They discussed the projections and the minimal increase to the mil rate moving forward.

ii. **Public Hearing/Comments**

None

b. **Discussion and possible action on adopting the Fiscal Year 2020/2021 District Budget for Posting for 20-days from May 13, 2020 through June 9, 2020.**

Fire Board discussed holding the mil rate at \$1.91 for this fiscal year.

Member Hanks made a motion to accept the 2020/2021 budget as presented for 20-day posting for the public review. Clerk Dobbs second the motion.

Public Comment - None

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks, Dobbs

Nays: None

**4. ADJOURNMENT PUBLIC HEARING**

Chairman Boalich made a motion to adjure the public hearing, Member Hanks second the motion Public Hearing adjourned at 10:27 a.m.

Public Comment - None

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks, Dobbs

Nays: None

**Regular Board Meeting**

**1. CALL REGULAR BOARD MEETING TO ORDER 10:27 a.m.**



# Westwood Estates Fire District



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

All Board Members were present via technological means (www.zoom.us)

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 – March and April 2020

b. Approval of Minutes from March 10, 2020

Fire Board reviewed the financial reports from March and April 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

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

Administration had nothing to report.

## 5. NEW BUSINESS / ACTION ITEMS

a. Review discuss and possible action on Resolution 2020-02 Call of Election. Westwood Estates Fire District has two vacancies on the board.

Administration made a mistake on the agenda. Westwood Estates Fire District has only one seat up for election. Fire Board reviewed Resolution 2020-02 Call of Election for one seat. Member Hanks made a motion to approve Resolution 2020-02 Call of Election with Coconino County Elections Department. Chairman Boalich second the motion. Motion carried.

Public Comment - None

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks, Dobbs

Nays: None

b. Review updates on 2020 Forest Restrictions & Closures Plan

Paul Summerfelt from the City of Flagstaff Fire Department informed the Fire Board that he was retiring, and he introduced Paul Oltrogge as the new FMO. FMO Summerfelt and Oltrogge discussed the high fire danger, fire restrictions for the area, current weather conditions and signage that are going up around naval observatory.

The no camping signs have seemed to help and has changed the camping habits of most. They also discussed the proper route to use for reporting unlawful camping in the area. Call the non-emergency phone number for Coconino County Sheriffs Department (928-774-4523) describe the



issue, they should send the call to Coconino County National Forest to dispatch Forest Service law enforcement. Forest Service is still installing signs.

The Forest Service has been doing a great job of relocating people who are camping in the no camping areas. The Fire Board appreciated the help of the Forest Service and of FMO Summerfelt. They are looking forward to working with FMO Oltrogge.

**6. FIRE BOARD COMMENTS - None**

**ADJOURN REGULAR BOARD MEETING**

Chairman Boalich made a motion to adjourn the fire board meeting. Member Hanks second the motion. Motion carried. Meeting Adjourned at 11:08 a.m.

Public Comment - None

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks, Dobbs

Nays: None

Respectfully submitted

Chris Gioia, Administrative Officer