



PUBLIC NOTICE

Governing Board Regular Board Meeting

July 16, 2019 10:00 a.m.

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

Pursuant to A.R.S. § 38-431.01, notice is hereby given to the Westwood Estates Fire District Board of Directors and the general public that the Westwood Estates Fire District will hold a Meeting open to the public. The Governing Board of Westwood Estates Fire District will meet in **Public Hearing for Budget Agenda, Regular Session, on July 16, 2019 at 10:00 a.m. The meeting will be held at City of Flagstaff Station 6, Community Room – 3877 Lake Mary Road, Flagstaff AZ 86001.** Members of the Governing Board will attend either in person or telephonically. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice from the District's attorney on matters as set forth in the agenda items. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

- 1. CALL REGULAR BOARD MEETING TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
- 3. CONSENT AGENDA** – Items on the consent agenda are of a routine nature or have been previously studied by the Governing Board. Items on the Consent agenda are intended to be acted upon in one motion unless the Board wishes to hear any of the items separately.
 - a. Approval of Reconciliations and Financial Reports – May and June 2019
 - b. Approval of Minutes from May 21, 2019
- 4. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE**– In accordance with A.R.S. 38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter in the following summaries:
 - a. Administrative Updates
 - b. Other Items
- 5. NEW BUSINESS / ACTION ITEMS**

Public Comment: Public comment/input is welcomed after each agenda item of New Business/Action Items and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

 - a. Review discuss and possible action on Resolution 2020-1 to establish an Emergency Account with Coconino County Treasurers office and to deposit \$2,000 from operational account.
 - b. Review, discuss and possible action on engaging Hinton Burdick to provided audit review services for fiscal year ending June 30, 2019
- 6. FIRE BOARD COMMENTS**- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

ADJOURN REGULAR BOARD MEETING

Chris Boalich, Board Chairman

Posted: July 15 ,2019 which is at least 24 hours prior to the meeting .

The complete packet of information from the Board meetings or portions thereof is available from the Administrative Office upon completion of a Public Records Request. The District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through Administrative Offices (928-583-8918) or email at chris@sfmd.org at least twenty-four hours before the meeting