



Westwood Estates
Fire District



Minutes

Regular Board Meeting of the Westwood Fire District

January 19, 2021 10:00 a.m.

THIS MEETING WILL BE AVAILABE REMOTELY THROUGH TECHNOLOGICAL MEANS

WWW.ZOOM.US Meeting ID: 728 099 0172

1. CALL REGULAR BOARD MEETING TO ORDER 10:07am.

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Present: Chairman Chris Boalich,

Present via Zoom: Clerk Todd Dobbs, Member Mike Hanks arrived on Zoom 10:13 am.

Absent: none

Administration present: Chris Gioia, Administrative Officer, Administrative Assistant Tammy Schieffer

3. Oath of office for Mike Hanks

Member Mike Hanks arrived via Zoom at 10:13 am. Member Hanks was sworn in at the end of the meeting.

4. CONSENT AGENDA

a. Approval of Reconciliations and Financial Reports – November and December 2020

b. Approval of Minutes from November 10, 2020

Fire Board reviewed the financial reports from November and December 2020 and the minutes from November 10, 2020. Chairman Boalich made a motion to approve the consent agenda items as presented. Board Clerk Dobbs seconded the motion. Motion carried.

Public Comment – None

Vote Conducted – Motion Carried

Ayes: Boalich, Dobbs

Nays: None

Absent Hanks

5. 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

Administrative Officer Gioia presented to the board that she will be retiring January 31, 2021, and Administrative Assistant Schieffer will be replacing her for the board.

Member Hanks arrived at 10:13am

b. Other Items

6. NEW BUSINESS / ACTION ITEMS

a. Review, discuss renewal of IGA with City of Flagstaff

Administrative Officer Gioia presented that County Attorney Bryan Furuya will no longer be our attorney. The board discussed changes they would like done to the IGA with City of Flagstaff.

1. Termination date is missing

2. Water department tests the hydrants. Would like to see City of Flagstaff come in and report



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to the board, separate from the water department, the findings of the tests/inspections.

3. City of Flagstaff needs to come in and make sure all roads are accessible, and report to the board.
4. Make Summit Fire District the primary address.

b. **Review, discuss Firewise plans**

Jerolyn Byrne did a final inspection and will be implemented into Firewise. This will result in a new Firewise rating.

Board Chairman Boalich sworn in Member Mike Hanks

7. FIRE BOARD COMMENTS- None

ADJOURN REGULAR BOARD MEETING

Chairman Boalich made a motion to adjourn the regular board meeting. Clerk Dobbs seconded the motion.

Public Comment: None

Vote Conducted. Motion Carried

Ayes: Boalich, Dobbs, Hanks

Nays: None

Respectfully submitted

Administrative Assistant Tammy Schieffer

Next Board Meeting March 16, 2021