



*Westwood Estates*  
*Fire District*



**MEETING MINUTES**

**Regular Board Meeting of the Westwood Fire District**

**November 16, 2021 10:00 a.m.**

**City of Flagstaff Station 6 – 3877 Lake Mary Road, Flagstaff AZ**

1. **CALL REGULAR BOARD MEETING TO ORDER** 10:01 am
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Present: Chairman Chris Boalich, Member Todd Dobbs

VIA Zoom: None

Absent: Member Mike Hanks

Administration present: Tammy Schieffer, Administrative Assistant

3. **CONSENT AGENDA**

- a. Approval of Reconciliations and Financial Reports – September, and October 2021
- b. Approval of Minutes from September 28, 2021

Fire Board reviewed the financial reports for September and October 2021, and the minutes from September 28, 2021. Board Chair Boalich motioned to approve the Financial Reports of September, and October 2021, and the minutes from September 28, 2021. Board Member Dobbs seconded the motion.

Motion carried UNANIMOUSLY

AYES: Boalich, Dobbs

NAYS: None

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

- a. Administrative Updates: There were no Administrative Updates
- b. Other Items: There were no other Items

5. **NEW BUSINESS / ACTION ITEMS**

- a. Review, discuss Firewise plans

Board Chairman Boalich addressed that the Home Owners Association will be completing the Firewise plans, and no need to keep on future agendas.

6. **FIRE BOARD COMMENTS-** No comments

**ADJOURN REGULAR BOARD MEETING**

Board Clerk Dobbs motioned to adjourn the regular board meeting. Board Chairman Boalich seconded the motion.

Vote conducted. MOTION CARRIED UNANIMOUSLY

Ayes: Boalich, Dobbs

Nays: None

Regular Board Meeting adjourned at 10:21am.

Respectfully submitted

Tammy Schieffer

Administrative Assistant