



# Westwood Estates Fire District



## Minutes

Regular Board Meeting of the Westwood Fire District

July 14, 2020 10:00 a.m. **THIS MEETING WILL BE AVAILABE REMOTELY**

**THROUGH TECHNOLOGICAL MEANS** [WWW.ZOOM.US](http://WWW.ZOOM.US) Meeting ID: 826 8048 0391 Password: 476657

Agenda Available at [www.summitfiredepartment.org](http://www.summitfiredepartment.org)

**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 (via Zoom)

Absent: None

Administration present: Chris Gioia, Administrative Officer

**3. CONSENT AGENDA**

a. Approval of Reconciliations and Financial Reports – May and June 2020

b. Approval of Minutes from May 12, and June 9, 2020

Fire Board reviewed the financial reports from May and June 2020 and the minutes from May 12, 2020 and June 9, 2020. Chairman Boalich made a motion to approve the consent agenda items as presented. Member Hanks 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**

a. Administrative Updates

Administrative Officer Gioia informed the Fire Board that the Budget was submitted to Coconino County Treasurer and to the Clerk of the Board.

b. Other Items – None

**5. NEW BUSINESS / ACTION ITEMS**

a. Review discuss and possible action on approving Resolution WEFD 20-4 Legal Counsel.

Authorizing the use of Coconino County Office of the County Attorney for legal counsel.

Fire Board reviewed Resolution WEFD 20-4 for Legal Counsel with the Coconino County Attorney's office. Chairman Boalich made a motion to approve Resolution 20-4 Legal Counsel. Member Dobbs second the motion. Motion carried.

Public Comment - None

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks, Dobbs

Nays: None



*Westwood Estates*  
*Fire District*



**6. FIRE BOARD COMMENTS**

Member Hanks informed the Board that the camping situation in the forest has been good. Forest Service has been very good about patrolling. They have also seen bears in the neighborhood that have been causing trouble. Forest Service has trapped and relocated one bear.

**ADJOURN REGULAR BOARD MEETING**

Chairman Boalich made a motion to adjourn the fire board meeting. Member Dobbs second the motion. Motion carried. Meeting Adjourned at 10:10 a.m.

Public Comment - None

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks, Dobbs

Nays: None

Respectfully submitted

Chris Gioia, Administrative Officer

APPROVED