



Westwood Estates Fire District



MINUTES

Public Hearing/Regular Board Meeting of the Westwood Fire District
July 6, 2021 10:00 a.m.

THIS MEETING WILL BE AVAILABE REMOTELY THROUGH TECHNOLOGICAL MEANS

WWW.ZOOM.US

Meeting ID: 821 3667 1287

Attachments Available at www.summitfiredepartment.org/westwood

Public Hearing

1. CALL PUBLIC HEARING TO ORDER 10:00

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Present: Chairman Chris Boalich, Members Mike Hanks, Todd Dobbs (Via Zoom)

VIA Zoom: Member Mike Hanks, Member Todd Dobbs

Absent: None

Administration present: Tammy Schieffer, Administrative Assistant

3. PUBLIC HEARING TO ADOPT FY 21/22 BUDGET

a. Proposed Fiscal Year 2021/2022 Budget Plan Overview/Public Budget Hearing

i. **Overview of proposed Fiscal Year 2021/2022 Budget**

ii. **Public Hearing/Comments**

None

b. **Discussion and possible action on Resolution No. WEFD 2022-01 Adopting Westwood Estates Districts Fiscal Year 2021/2022 Budget**

Board member Dobbs made a motion to approve Resolution No. WEFD 2022-01 Adopting Westwood Estates District Fiscal Year 2021/2022 Budget. Board Chairman seconded the motion.

Motion carried UNANIMOUS

Public Comment - None

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks, Dobbs

Nays: None

4. ADJOURNMENT PUBLIC HEARING

Board Chairman Boalich made a motion to adjourn the Public Hearing. Member Hanks seconded the motion.

Motion carried UNANIMOUS

Public Comment - None

Vote Conducted: Motion Carried

Ayes: Boalich, Hanks, Dobbs

Nays: None

Public Hearing adjourned at 10:04am



Westwood Estates Fire District



Regular Meeting

1. **CALL REGULAR BOARD MEETING TO ORDER** 10:05am
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Present: Chairman Chris Boalich,
Present via Zoom: Clerk Todd Dobbs, Member Mike Hanks
Absent: None
Administration present: Administrative Assistant Tammy Schieffer

3. **CONSENT AGENDA**
 - a. Approval of Reconciliations and Financial Reports – May 2021
 - b. Approval of Minutes from May 18, 2021

Fire Board reviewed the financial report for May 2021, and the minutes from May 18, 2021
Board Chairman Boalich motioned to approve the Financial Report for May 2021, and the minutes from May 18, 2021. Board member Hanks seconded the motion.
Motion carried UNANIMOUSLY

Ayes: Boalich, Dobbs, Hanks
Nays: None

4. **CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE**
 - a. Administrative Updates
Administrative Assistant Schieffer presented to the board the budget is due to the county July 10.
 - b. Other Items
5. **NEW BUSINESS / ACTION ITEMS**
 - a. Review, discuss renewal of IGA with City of Flagstaff
Administrative Assistant presented to the board she will be having a meeting with the county attorney, and will ask where the IGA is on his approval.
 - b. Review, discuss Firewise plans
Board Clerk Dobbs reported Lot 20 got thinned.

6. **FIRE BOARD COMMENTS-** There were no board comments

ADJOURN REGULAR BOARD MEETING

Board Chairman Boalich motioned to adjourn the board meeting. Board Member Hanks seconded the motion.

Motion carried UNANIMOUSLY

Ayes: Boalich, Dobbs, Hanks
Nays: None

Regular Board Meeting adjourned at 10:11am.

Respectfully submitted

Tammy Schieffer, Administrative Assistant