**MINUTES**

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

**March 15, 2022 10:00 a.m.**

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

1. **CALL REGULAR BOARD MEETING TO ORDER 10:00am**
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Present: Chairman Chris Boalich, Clerk Todd Dobbs, Member Mike Hanks   
Administration present: Administrative Assistant Tammy Schieffer

1. **CONSENT AGENDA** 
   1. Approval of Reconciliations and Financial Reports – January, February 2022
   2. Approval of Minutes from January 18, 2022

Fire Board reviewed the financial reports from January, and February 2022, and the Minutes of January 18, 2022.

Board Chairman Boalich motioned to approve the financial reports from January, and February 2022, and the Minutes of January 18, 2022. Board Member Hanks seconded the motion.

Vote conducted. **MOTION CARRIED**

Ayes: Boalich, Dobbs, Hanks

Nays: None

1. **CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE**
   1. Administrative Updates Administrative Assistant Schieffer reminded the board about the elections coming up in November, and packets will be available at the county office, and online soon.
   2. Other Items- There were no other items
2. **NEW BUSINESS / ACTION ITEMS** 
   1. Review, discuss, and possible approve of FY22/23 Budget for 20 day posting.

Administrative Assistant Schieffer and the board discussed the FY22/23 Budget to bring back to the May meeting for approval for 20 day posting.

1. **FIRE BOARD COMMENTS-**

Board Clerk Dobbs presented the HOA Board will be Wednesday or Thursday, where he will bring up the paperwork for Firewise to be completed, and ask if there is anything they need from the Fire Board.

**ADJOURN REGULAR BOARD MEETING**

Chairman Boalich made a motion to adjourn the regular board meeting. Member Hanks seconded the motion.

Vote conducted. Motion carried

Ayes: Boalich, Dobbs, Hanks

Nays: None

Regular Board Meeting adjourned at 10:22am

Respectfully submitted

\_\_\_\_Tammy Schieffer\_\_\_\_\_\_\_\_

Tammy Schieffer, Administrative Assistant