**PUBLIC NOTICE**

**PUBLIC HEARING and Regular Board Meeting of the Westwood Fire District**

**May 17, 2022 10:00 a.m.**

**City of Flagstaff Station 6 – 3877 Lake Mary Road, Flagstaff AZ, 10:00am**

**Public Hearing**

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

Present: Chairman Chris Boalich, Clerk Todd Dobbs, Member Mike Hanks

Absent: non

Administration present: Administrative Assistant Tammy Schieffer

1. **PUBLIC HEARING TO ADOPT FY 22/23 BUDGET FOR POSTING**
   1. Proposed Fiscal Year 2022/2023 Budget Plan Overview/Public Budget Hearing
      1. Overview of proposed Fiscal Year 2022/2023 Budget

Fire Board reviewed the 5-year projections and the 2022/2023 budget.

* + 1. Public Hearing/Comments  
       No public comment
  1. **Discussion and possible action on adopting the Fiscal Year 2022/2023 District Budget for Posting for 20-days from May 18, 2022 through June 8, 2022.**

Board Chair Boalich motioned to accept the 2022/2023 budget as presented for 20-day posting for the publics review. Clerk Dobbs seconded the motion.

Public Comment: none

Vote Conducted. MOTION CARRIED

Ayes: Boalich, Hanks, Dobbs

Nays: None

1. **ADJOURNMENT PUBLIC HEARING**

Clerk Dobbs made a motion to adjourn the public hearing. Chairman Boalich seconded the motion.

Vote conducted. MOTION CARRIED

Ayes: Boalich, Hanks, Dobbs

Nays: None

Public Hearing adjourned at 10:02am

**Regular Board Meeting**

1. **CALL REGULAR BOARD MEETING TO ORDER** 10:03am
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Present: Chairman Chris Boalich, Clerk Todd Dobbs, Member Mike Hanks

Absent: none

Administration present: Administrative Assistant Tammy Schieffer

1. **CONSENT AGENDA** 
   1. Approval of Reconciliations and Financial Reports – March and April 2022
   2. Approval of Minutes from March 15, 2022

Fire Board reviewed the financial reports from March and April 2022, and the Minutes of March 15, 2022. Clerk Dobbs made a motion to approve the consent agenda items as presented. Board Chair Boalich seconded the motion.

Vote conducted. MOTION CARRIED

Ayes: Boalich, Hanks, Dobbs

Nays: None

1. **CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE**
   1. Administrative Updates There were no administrative updates
   2. Other Items There were no other items.
2. **NEW BUSINESS / ACTION ITEMS** 
   1. Review, discuss, and possible action on Resolution 2022-02 Call of Election. Westwood Estates Fire District has two vacancies on the board.

Fire Board reviewed Resolution 2022-02 Call of Election. Westwood Estates Fire District has two vacancies on the board.

Member Hanks made a motion to approve Resolution 2022-02 Call of Election with Coconino County Elections Department. Chairman Boalich seconded the motion.

Vote conducted. MOTION CARRIED

Public Comment - None  
Vote Conducted: Motion Carried  
Ayes: Boalich, Hanks, Dobbs  
Nays: None

* 1. Review, discuss, and possible action to move July 19, 2022 meeting.

Administrative Assistant Schieffer discussed with the board to move the July 19, 2022 meeting to July 5 to approve the budget to submit to county.

Member Hanks motioned to move the July 19, 2022 meeting July 5 to approve the budget to submit to county. Chairman Boalich seconded the motion.

Vote conducted. MOTION CARRIED

Public Comment - None  
Vote Conducted: Motion Carried  
Ayes: Boalich, Hanks, Dobbs  
Nays: None

1. **FIRE BOARD COMMENTS**

Member Hanks: Suzanne of HOA will be doing the FIREWISE paperwork

**ADJOURN REGULAR BOARD MEETING**

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

Vote conducted. MOTION CARRIED

Vote Conducted: Motion Carried  
Ayes: Boalich, Hanks, Dobbs  
Nays: None

Respectfully Submitted

Tammy Schieffer

Administrative Assistant