



Westwood Estates
Fire District



MINUTES

PUBLIC HEARING and Regular Board Meeting of the Westwood Fire District

July 5, 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 10:04am

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

3. PUBLIC HEARING TO ADOPT FY 22/23 BUDGET FOR POSTING

a. Proposed Fiscal Year 2022/2023 Budget Plan Overview/Public Budget Hearing

i. Overview of proposed Fiscal Year 2022/2023 Budget

ii. Public Hearing/Comments

The Governing Board Chairman will consider audience comments/questions on issues related to the proposal Fiscal Year 2022/2023 Budget. Speakers are limited to three minutes and comments / questions should pertain to the proposed Fiscal year 2022/2023 Budget.

b. Discussion and possible action on adopting the Fiscal Year 2022/2023 District Budget.

Board member Dobbs made a motion to approve Resolution No. WEFD 2022-01 Adopting Westwood Estates District Fiscal Year 2022/2023 Budget. Board Member Hanks seconded the motion.

Vote Conducted: Motion carried UNANIMOUS

Public Comment - None

Ayes: Boalich, Hanks, Dobbs

Nays: None

4. ADJOURNMENT PUBLIC HEARING

Board Chairman Boalich made a motion to adjourn the Public Hearing. Board Clerk Dobbs seconded the motion.

Vote Conducted: Motion carried UNANIMOUS

Public Comment - None

Ayes: Boalich, Hanks, Dobbs

Nays: None

Public Hearing adjourned at 10:05am



Westwood Estates Fire District



Regular Board Meeting

1. **CALL REGULAR BOARD MEETING TO ORDER** 10:05 am

2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

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

Absent: None

Administration present: Administrative Assistant Tammy Schieffer

4. **CONSENT AGENDA** – Items on the consent agenda are of a routine nature or have been previously studied by the Governing Board. Items on the Consent agenda are intended to be acted upon in one motion unless the Board wishes to hear any of the items separately.

a. Approval of Reconciliations and Financial Reports – May 2022

b. Approval of Minutes from May 17, 2022

Fire Board reviewed the financial report for May 2022, and the minutes from May 17, 2022

Board Chairman Boalich motioned to approve the Financial Report for May 2022, and the minutes from May 17, 2021. Board Clerk Dobbs seconded the motion.

Motion carried UNANIMOUSLY

Ayes: Boalich, Dobbs, Hanks

Nays: None

5. **CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE**– In accordance with A.R.S. 38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter in the following summaries:

a. Administrative Updates Administrative Assistant Schieffer reported on the elections coming up

b. Other Items

6. **NEW BUSINESS / ACTION ITEMS**

There were no new business/action items

7. **FIRE BOARD COMMENTS-**

There were no 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 10:12am.

Respectfully submitted

Tammy Schieffer, Administrative Assistant