**MINUTES**

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

**September 20, 2022**

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

1. **CALL REGULAR BOARD MEETING TO ORDER** Board Chairman Boalich called the meeting to order at 10:00am.
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, Flagstaff Fire Department Chief Mark Gaillard

1. **CONSENT AGENDA** 
   1. Approval of Reconciliations and Financial Reports – June, July, and August 2022
   2. Approval of Minutes from July 5, 2022

Fire Board reviewed the financial reports for June, July, and August 2022, and the minutes from July 5, 2022.

Board Clerk Dobbs motioned to approve the Financial Reports for June, July, And August 2022, and the minutes from July 5, 2022. Board Member Hanks seconded the motion.

Vote Conducted. MOTION CARRIED UNANIMOUSLY

Ayes: Boalich, Dobbs, Hanks

Nays: None

1. **CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE**
   1. Administrative Updates

Fire Chief Gaillard presented to the board regarding AZ Proposition 310, Fire Department Safety Act. This would implement a statewide sales tax of .01% to be distributed to fire districts. Westwood potential would increase budget 125.31%, or approximately $86903.00. There would be the possibility of bottom out property tax.

Administrative Assistant Schieffer informed the board there will be no need for election.

* 1. Other Items There were no other items

1. **NEW BUSINESS / ACTION ITEMS** 
   1. Review discuss and possible action
2. **FIRE BOARD COMMENTS-**

There were no board comments

**ADJOURN REGULAR BOARD MEETING**

Board Clerk Dobbs motioned to adjourn the board meeting. Board Chairman Boalich seconded the motion.

Vote conducted. MOTION CARRIED UNANIMOUSLY

Ayes: Boalich, Dobbs, Hanks

Nays: None

Board meeting was adjourned at 10:18am

Respectfully submitted

Tammy Schieffer, Administrative Assistant