



## MINUTES

### Regular Board Meeting of the Westwood Fire District

January 31, 2023

Summit Fire Station 32, 8905 N Koch Field Road, Flagstaff AZ

Meeting will be available via ZOOM

<https://us02web.zoom.us/j/89134385652>

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  
Via Zoom: Clerk Todd Dobbs, Member Michael Hanks  
Absent: None  
Administration Present: Administrative Assistant Tammy Schieffer
3. **CONSENT AGENDA**
  - a. Approval of Reconciliations and Financial Reports – November and December 2022
  - b. Approval of Minutes from November 15, 2022  
Fire Board reviewed the financial reports for November and December 2022, and the minutes from November 15, 2022.  
Board Chairman Boalich motioned to approve the Financial Reports for November and December 2022, and the Minutes from November 15, 2022. Board Member Hanks seconded the motion.  
**Vote Conducted. MOTION CARRIED UNANIMOUSLY**  
Ayes: Boalich, Dobbs, Hanks  
Nays: None
4. **CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE**
  - a. Administrative Updates
    - Administrative Assistant Schieffer brought up the budget Public Hearings and questioned the thought of the MIL rate to be kept at same rate.
    - Chief Gaillard is working on getting a county tax similar to the Prop 310 for Fire Districts
  - b. Other Items No Other Items
5. **NEW BUSINESS / ACTION ITEMS**
  - a. Review, discuss and possible action on choosing and approving new meeting location due to City of Flagstaff Station 6, 3877 Lake Mary Road, Flagstaff AZ is no longer available to use.  
The fire board discussed the various possible options to hold the board meeting. Possible locations would be Flagstaff Fire Station 5 on Ft Valley Road, Station1, and the newspaper facility.  
Administrative Assistant Schieffer will look into these venues.
6. **FIRE BOARD COMMENTS-** No Comments from the Board

### ADJOURN REGULAR BOARD MEETING

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

Vote conducted. MOTION CARRIED UNANIMOUSLY

Ayes: Boalich, Dobbs, Hanks

Nays: None



*Westwood Estates*  
*Fire District*



Board meeting was adjourned at 10:15am

Respectfully submitted

*Tammy Schieffer*

Tammy Schieffer, Administrative Assistant