



PUBLIC NOTICE

PUBLIC HEARING and Regular Board Meeting of the Westwood Fire District

May 16, 2023 10:00 a.m.

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

Meeting will be available via ZOOM

<https://us02web.zoom.us/j/84447717807?pwd=eFY3N2lTVTVSb3RyY2FLMzRjQmhaQT09>

MEETING ID 844 4771 7807 passcode: 293513

Agenda Available at www.summitfiredepartment.org/westwood

Pursuant to A.R.S. § 38-431.01, notice is hereby given to the Westwood Estates Fire District Board of Directors and the general public that the Westwood Estates Fire District will hold a Meeting open to the public. The Governing Board of Westwood Estates Fire District will meet in **Regular Session on May 16, 2023 at 10:00 a.m.** Members of the Governing Board will attend either in person or telephonically. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for discussion and consultation for legal advice from the District's attorney on matters as set forth in the agenda items. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Public Hearing

- 1. CALL PUBLIC HEARING TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
- 3. PUBLIC HEARING TO ADOPT FY 23/24 BUDGET FOR 20 DAY POSTING**
 - a. Proposed Fiscal Year 2023/2024 Budget Plan Overview/Public Budget Hearing
 - i. Overview of proposed Fiscal Year 2023/2024 Budget
 - ii. Public Hearing/Comments
The Governing Board Chairman will consider audience comments/questions on issues related to the proposal Fiscal Year 2023/2024 Budget. Speakers are limited to three minutes and comments / questions should pertain to the proposed Fiscal year 2023/2024 Budget.
 - b. Discussion and possible action on adopting the Fiscal Year 2023/2024 District Budget for 20 day posting.
- 4. Discussion and possible action on Resolution No. WEFD 23-1 Adopting Westwood Estates Districts Fiscal Year 2023-2024 Budget for 20 day posting**
- 5. ADJOURNMENT PUBLIC HEARING**

Regular Board Meeting

- 1. CALL REGULAR BOARD MEETING TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
- 3. 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 – March and April 2023
 - b. Approval of Minutes from March 21, 2023



Westwood Estates Fire District



4. **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
 - b. Other Items
5. **NEW BUSINESS / ACTION ITEMS**
Public Comment: Public comment/input is welcomed after each agenda item of New Business/Action Items and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.
 - a. Review discuss and possible action on approving 2021/2022 Audit as presented at March 21,2023 meeting – Jennifer Franks, CPA,CFE,CGFM, Hinton Burdick
 - b. Review discuss, and possible action on moving July 2023 meeting to a different date to approve budget.
6. **FIRE BOARD COMMENTS-** Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

ADJOURN REGULAR BOARD MEETING

Chris Boalich, Board Chairman

Posted: May 15, 2023, which is at least 24 hours prior to the meeting and public hearing described above, in compliance with A.R.S. § 38-431.05(B)(4).

The complete packet of information from the Board meetings or portions thereof is available from the Administrative Office upon completion of a Public Records Request the District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through Administrative Offices (928-526-9537) or email at tammy@sfmd.org at least twenty-four hours before the meeting