



MINUTES

Regular Board Meeting of the Westwood Fire District

July 11, 2023 10:00 a.m.

Flagstaff City Hall, 211 W Aspen Ave, Flagstaff AZ

Regular Board Meeting

1. CALL REGULAR BOARD MEETING TO ORDER 10:12am

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Present: Chairman Chris Boalich, Clerk Todd Dobbs

Absent: Member Mike Hanks

Administration present: Administrative Assistant Tammy Schieffer

3. CONSENT AGENDA

- a. Approval of Reconciliations and Financial Reports – May and June 2023
- b. Approval of Minutes from May 16, 2023

Fire Board reviewed the Financial Reports of May and June 2023, and the minutes of May 16, 2023.

Board Chair Boalich motioned to approve the Financial Reports of May and June 2023, and the minutes from May 16, 2023. Board Clerk Dobbs seconded the motion.

Vote conducted. Motion carried UNANIMOUSLY

Ayes: Boalich, Dobbs

Nays: None

4. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE

- a. Administrative Updates There were not administrative updates
- b. Other Items

5. NEW BUSINESS / ACTION ITEMS

- a. Review discuss and possible action on moving the Westwood Board meeting to Flagstaff City Hall, 211 W Aspen Ave, Flagstaff AZ 86001

The board discussed moving the meeting place to Flagstaff City Hall, 211 W Aspen Ave, Flagstaff AZ 86001 due to the Flagstaff Fire Department station 6 is no longer available.

Board Clerk Dobbs motion to move the meeting place to Flagstaff City Hall, 211 W Aspen Ave, AZ 86001. Board Chair Boalich seconded the motion.

Vote conducted. Motion carried UNANIMOUSLY

Ayes: Boalich, Dobbs

Nays: None

- b. Review, discuss, and possible action on approving the budget for FY 2023/2024 with Resolution WEFD 23-02.

Board Clerk Dobbs motioned to approve the budget for FY2023/2024 with Resolution WEFD 23-02. Board Chair Boalich seconded the motion.

Vote conducted. Motion carried UNANIMOUSLY

Ayes: Boalich, Dobbs

Nays: None

6. FIRE BOARD COMMENTS-There were not fire board comments

ADJOURN REGULAR BOARD MEETING



Westwood Estates
Fire District



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

Vote conducted. Motion carried UNANIMOUSLY

Ayes: Boalich, Dobbs

Nays: None

Regular Board Meeting adjourned at 10:20am.

Respectfully submitted,

Tammy Schieffer

Tammy Schieffer, Administrative Assistant