



MINUTES

Regular Board Meeting of the Westwood Fire District

September 19, 2023

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, Member Mike Hanks

Absent: Clerk Todd Dobbs

Administration Present: Administrative Assistant Tammy Schieffer

3. CONSENT AGENDA

a. Approval of Reconciliations and Financial Reports – July and August 2023

b. Approval of Minutes from July 11, 2023

Fire Board reviewed the Financial Reports of July and August 2023, and the minutes of July 11, 2023.

Board Chair Boalich motioned to approve the Financial Reports of July and August 2023, and the Minutes of July 11, 2023.

Vote conducted. Motion carried UNANIMOUSLY

AYES: Boalich, Hanks

NAYES: None

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

a. Administrative Updates

Auditor has books/review to present at the November meeting.

b. Other Items No Other Items

5. NEW BUSINESS / ACTION ITEMS

a. Review, discuss and possible action on approving Resolution WEFD 23-03 Legal Counsel.

Authorizing the use of Coconino County Office of the County Attorney for legal counsel.

Board reviewed the Resolution and letter to Authorize the use of Coconino County Office of County Attorney's for legal counsel.

Board Member Hanks motioned to approve Resolution WEFD 23-03 Legal Counsel authorizing the use of Coconino County Office of the County Attorney for legal counsel

Vote conducted. Motion carried UNANIMOUSLY

AYES: Boalich, Hanks

NAYES: none

6. FIRE BOARD COMMENTS There were no Board Comments

ADJOURN REGULAR BOARD MEETING

Board Member Hanks motioned to adjourn the regular board meeting. Board Chair Boalich seconded the motion. Regular Board Meeting adjourned at 10:21am

Respectfully submitted,

Tammy Schieffer

Tammy Schieffer, Administrative Assistant