



Westwood Estates Fire District



MINUTES

Regular Board Meeting of the Westwood Fire District

January 16, 2024

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 – November and December 2023

b. Approval of Minutes from December 19, 2023

Fire Board reviewed the Financial Reports for November and December 2023, and the minutes of December 19, 2023.

Board Chair Boalich motioned to approve the Financial Reports of November and December 2023 and the Minutes from December 19, 2023. Board Member Hanks seconded the motion.

Vote conducted. Motion carried UNANIMOUSLY

AYES: Boalich, Hanks

NAYES: None

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

a. Administrative Updates There were no Administrative Updates

b. Other Items There were no other items

5. **NEW BUSINESS / ACTION ITEMS**

a. Review, discuss upcoming proposed budget for 2024/2025

Administrative Assistant Schieffer informed and discussed with the board to keep the MIL rate the same as last year.

6. **FIRE BOARD COMMENTS-** There were no Fire Board Comments

ADJOURN REGULAR BOARD MEETING

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

Vote conducted. Motion passed unanimously.

Regular Board Meeting adjourned at 10:18AM.

Respectfully submitted,

Tammy Schieffer

Tammy Schieffer, Administrative Assistant