



Westwood Estates Fire District



MINUTES

Regular Board Meeting of the Westwood Fire District

March 26, 2024

Flagstaff City Hall, 211 W Aspen Ave, Flagstaff AZ

Regular Board Meeting

1. **CALL REGULAR BOARD MEETING TO ORDER** The meeting was called to order at 10:16am

2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Present: Chairman Chris Boalich, Clerk Todd Dobbs, Member Mike Hanks

Absent: none

Administration Present: Administrative Assistant Tammy Schieffer

3. **CONSENT AGENDA**

a. Approval of Reconciliations and Financial Reports – January and February 2024

b. Approval of Minutes from January 16, 2024

Fire Board reviewed the Financial Reports for January and February 2024, and the minutes of January 16, 2024.

Board Chairman Boalich motioned to approve the Financial Reports of January and February 2024, and the minutes of January 16, 2024. Board Clerk seconded the motion.

Vote conducted. Motion carried UNANIMOUSLY

AYES: Boalich, Dobbs, 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, and possible action on the budget for 2024/2025.

After review and discussion, the fire board and Administrative Assistant Schieffer agreed on the proposed budget to be brought back for the 20 day posting.

6. **FIRE BOARD COMMENTS**

Board Clerk Dobbs – Strong Work

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 10:31AM.

Respectfully submitted,

Tammy Schieffer

Tammy Schieffer, Administrative Assistant