



Westwood Estates Fire District



MINUTES

PUBLIC HEARING and Regular Board Meeting of the Westwood Fire District May 7, 2024 Flagstaff, 211 W Aspen Ave, Flagstaff AZ 86001

Public Hearing

1. **CALL PUBLIC HEARING TO ORDER** The Public Hearing was called to order at 10:02 am.
 2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
Present: Clerk Todd Dobbs, Member Mike Hanks
Absent: Chairman Chris Boalich
Administration Present: Administrative Assistant Tammy Schieffer
 3. **PUBLIC HEARING TO ADOPT FY 24/25 BUDGET FOR 20 DAY POSTING**
 - a. Proposed Fiscal Year 2024/2025 Budget Plan Overview/Public Budget Hearing
 - i. Overview of proposed Fiscal Year 2024/2025 Budget
 - ii. Public Hearing/Comments
The Governing Board Chairman will consider audience comments/questions on issues related to the proposal Fiscal Year 2024/2025 Budget. Speakers are limited to three minutes and comments / questions should pertain to the proposed Fiscal year 2024/2025 Budget.
 4. **ADJOURNMENT PUBLIC HEARING**
Board Clerk Dobbs motioned to adjourn the Public Hearing. Board Member Hanks seconded the motion.
Vote Conducted. Motion passed unanimously
AYES: Clerk Dobbs, Member Hanks
NAYES: None
Public Hearing adjourned at 10:10am
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Regular Board Meeting

1. **CALL REGULAR BOARD MEETING TO ORDER** 10:10 am
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
Present: Clerk Todd Dobbs, Member Mike Hanks
Absent: Chairman Chris Boalich
Administration Present: Administrative Assistant Tammy Schieffer
3. **CONSENT AGENDA**
 - a. Approval of Reconciliations and Financial Reports – March and April 2024
 - b. Approval of Minutes from March 21, 2024
Westwood Estates FD board reviewed the Financial Reports for March and April 2024, and the Minutes for March 21, 2024.
Board Clerk motioned to approve the Financial Reports of March and April 2024 and the Minutes of March 21, 2024. Board Member Hanks seconded the motion.
Vote conducted. Motion carried UNANIMOUSLY
AYES: Clerk Dobbs, Member Hanks
NAYES: None



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

- a. Administrative Updates There were no Administrative Updates
- b. Other Items

5. NEW BUSINESS / ACTION ITEMS

- a. Discussion and possible action on Adopting Westwood Estates Districts Fiscal Year 2024-2025 Budget for 20 day posting.

The fire board discussed the proposed FY24-25 budget for 20 day posting.

Board Member Hanks motioned to adopt the Westwood Estates Districts Fiscal Year 2024-2025 Budget for 20 day posting. Board Clerk Dobbs seconded the motion.

Vote conducted. Motion carried UNANIMOUSLY

AYES: Clerk Dobbs, Member Hanks

NAYES: None

- b. Review discuss, and possible action on moving July 2024 meeting to a July 9, 2024 or a different date to approve budget.

The board discussed moving the July 2024 meeting to July 9, 2024.

Board Clerk motioned to move the July 2024 meeting to July 9, 2024. Board Member Hanks seconded the motion.

Vote conducted. Motion carried UNANIMOUSLY

AYES: Clerk Dobbs, Member Hanks

NAYES: None

- c. Review discuss and possible action on approving Resolution 2024-2 Call of Election

The fire board discussed possible action on approving Resolution 2024-2 Call of Election

Board Member Hanks motioned to approve Resolution 2024-2 Call of Election. Board Clerk Dobbs seconded the motion.

Vote conducted. Motion carried UNANIMOUSLY

AYES: Clerk Dobbs, Member 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 Clerk Dobbs seconded the motion.

Vote conducted. Motion carried UNANIMOUSLY

AYES: Clerk Dobbs, Member Hanks

NAYES: None

Regular Board Meeting Adjourned 10:31 am

Respectfully submitted,

Tammy Schieffer

Tammy Schieffer, Administrative Assistant