



PUBLIC NOTICE AGENDA

Regular Board Meeting of the Westwood Fire District

January 21, 2025 10:00 a.m.

Flagstaff City Hall, 211 W Aspen Ave, Flagstaff AZ

Regular Board Meeting

- 1. CALL REGULAR BOARD MEETING TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
- 3. CONSENT AGENDA** – Items on the consent agenda are of a routine nature or have been previously studied by the Governing Board. Items on the Consent agenda are intended to be acted upon in one motion unless the Board wishes to hear any of the items separately.
 - a. Approval of Reconciliations and Financial Reports – November and December 2024
 - b. Approval of Minutes from December 17, 2024
- 4. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE**– In accordance with A.R.S. 38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter in the following summaries:
 - a. Administrative Updates
 - b. Other Items
- 5. NEW BUSINESS / ACTION ITEMS**

Public Comment: Public comment/input is welcomed after each agenda item of New Business/Action Items and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

 - a. Review, discuss and possible action on approving 2023/2024 Audit as presented by Jennifer Franks, CPA,CFE,CGFM, Hinton Burdick
 - b. Review, discuss upcoming proposed budget for 2025/2026
- 6. FIRE BOARD COMMENTS**- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

ADJOURN REGULAR BOARD MEETING

Chris Boalich, Board Chairman

Posted: January 21, 2025, which is at least 24 hours prior to the meeting and public hearing described above, in compliance with A.R.S. § 38-431.05(B)(4).

The complete packet of information from the Board meetings or portions thereof is available from the Administrative Office upon completion of a Public Records Request the District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through Administrative Offices (928-526-9537) or email at tammy@sfmd.org at least twenty-four hours before the meeting