



PUBLIC NOTICE AGENDA

Regular Board Meeting of the Westwood Fire District

November 19, 2024 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 – September and October 2024
 - b. Approval of Minutes from September 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/Review as presented by Jennifer Franks, CPA,CFE,CGFM, Hinton Burdick
 - b. Review, discuss and possible action on approve 2025 meeting dates
 - c. Review, discuss and possible action on approving Resolution WEFD 2025-01 Legal Counsel, authorizing the use of Coconino County Office of the County Attorney for legal counsel.
- 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: November 18, 2024, 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