



Westwood Estates Fire District



MINUTES

Regular Board Meeting of the Westwood Fire District

July 9, 2024 10:00 a.m.

Flagstaff City Hall, 211 W Aspen Ave, Flagstaff AZ

Regular Board Meeting

1. CALL REGULAR BOARD MEETING TO ORDER 10:10am

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 – May and June 2024

b. Approval of Minutes from May 7, 2024

Fire Board reviewed the Financial Reports of May and June 2024, and the minutes from May 7, 2024.

Board Chair Boalich motioned to approve the Financial Reports of May and June 2024, and the minutes from May 7, 2024. Board Member Hanks seconded the motion.

Vote conducted. Motion carried UNANIMOUSLY

Ayes: Boalich, Hanks

Nays: None

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. Review, discuss, and possible action on approving the budget for FY 2024/2025 with Resolution WEFD 24-03

Board Chair Boalich motioned to approve the budget for FY2024/2025 with Resolution WEFD 24-03. Board Member Hanks seconded the motion.

Vote conducted. Motion carried UNANIMOUSLY

Ayes: Boalich, Hanks

Nays: None

6. FIRE BOARD COMMENTS- There were no board comments

ADJOURN REGULAR BOARD MEETING

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

Vote conducted. Motion carried UNANIMOUSLY

Ayes: Boalich, Hanks

Nays: None

Regular Board Meeting adjourned at 10:14am.

Respectfully submitted,

Tammy Schieffer

Tammy Schieffer, Administrative Assistant