



# Westwood Estates Fire District



## MINUTES

### Regular Board Meeting of the Westwood Fire District

September 17, 2024

Flagstaff City Hall, 211 W Aspen Ave, Flagstaff AZ

#### Regular Board Meeting

**1. CALL REGULAR BOARD MEETING TO ORDER 10:03AM**

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

Present: Chairman Chris Boalich, Clerk Todd Dobbs

Absent: Member Mike Hanks

Administration present: Administrative Assistant Tammy Schieffer

**3. CONSENT AGENDA**

a. Approval of Reconciliations and Financial Reports – July and August 2024

b. Approval of Minutes from July 9, 2024

Board Chair Boalich motioned to approve the Financial Reports of July and August 2024, and the minutes from July 9, 2024. Board Clerk Dobbs seconded the motion.

**Vote conducted. Motion carried UNANIMOUSLY**

Ayes: Boalich, Dobbs

Nays: None

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

a. Administrative Updates

- FY 24 review/audit is with the Auditors
- No election this year
- Will bring Tentative 2025 Meeting Schedule next meeting

b. Other Items No Other Items

**5. NEW BUSINESS / ACTION ITEMS**

a.

**6. FIRE BOARD COMMENTS**

No Fire Board Comments

**ADJOURN REGULAR BOARD MEETING**

Board Chairman Boalich motioned to adjourn the regular board meeting. Clerk Dobbs seconded the motion.

**Vote conducted. Motion carried UNANIMOUSLY**

Ayes: Boalich, Dobbs

Nays: None

Regular Board Meeting adjourned at 10:08am.

Respectfully submitted,

*Tammy Schieffer*

Tammy Schieffer, Administrative Assistant