



FLAGSTAFF RANCH FIRE DISTRICT

Board of Directors

Special Meeting Minutes for February 24, 2022

A special meeting of the Flagstaff Ranch Fire District was held on **Thursday, February 24, 2022 at 2:00 PM** in person at the Flagstaff Ranch Golf Club Board Room. This meeting was accessible to both Board members and the public.

CALL TO ORDER: Board Chair, Bob Woodings called the regular meeting of the Flagstaff Ranch Fire District Board to order at 2:04 pm.

BOARD ATTENDANCE: Board Members Bob Woodings in person and Peter Heguy via telephone. An excused absence for Board Member Paul Butters was stated.

OTHER ATTENDANCE: Controller Kirt Palmer, Administrative Assistant Sara Diaz, Community Manager Craig Purcell were present in person at the meeting and County Attorney Mark Byrnes was present via telephone.

TOPICS OF DISCUSSION AND POSSIBLE LEGAL ACTION:

Item 1: Board Chair Bob Woodings recessed the open meeting and moved into an Executive Session at 2:12 pm pursuant to the statute. This motion was seconded by Board Clerk Peter Heguy; the motion was unanimously **approved**.

Item 2: The Board resumed the open meeting at 2:24 pm to discuss the remaining agenda matters.

Item 3: Board Clerk Peter Heguy made a motion to remove item number 2 from resolution number 2022-1. This motion was seconded by Board Chair Bob Woodings; the motion was unanimously approved.

- Board Chair Bob Woodings made a motion to adopt resolution 2022-1 as amended. This motion was seconded by board Clerk Peter Heguy; the motion was unanimously approved.

BOARD MEMBER COMMENTS:

Item 1: No Board Member Comments were made.

NEXT MEETING DATE AND TIME: The next meeting will be March 25, 2022 at 2:00 pm

ADJOURNMENT: Board Clerk Peter Heguy made a motion to adjourn the regular meeting at 2:27 pm. This motion was seconded by Board Chair Bob Woodings; the motion was unanimously **approved**.



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Minutes prepared by Administrative Assistant Sara Diaz

Minutes reviewed by Board Clerk Peter Heguy