



**Northwest Fire District  
Governing Board**  
13535 North Marana Main Street  
Marana, Arizona

**SCHEDULED**

**MEMORANDUM NO. {{item.tracking\_number}}**

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**Date:** February 27, 2024  
**To:** Governing Board  
**From:** Samantha Beal, Administrative Assistant  
**Division:** Administration Services  
**Type of Action:** Formal Action/Motion  
**Strategic Plan Goals:** Other  
**Agenda Item:** Approval of the Minutes of the January 23, 2024, Regular Governing Board Meeting

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**RECOMMENDATION:**

Approve the minutes.

**MOTION:**

Move to approve the minutes of the January 23, 2024, regular meeting.

**DISCUSSION:**

The minutes of the January 23, 2024, regular meeting are attached for review.

**ALTERNATIVES:**

Approve the minutes with revisions or do not approve the minutes.

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**Fiscal Impact**

**FISCAL YEAR:** 23/24  
**BUDGETED Y/N:** N/A  
**AMOUNT REQUESTED:** N/A  
**FISCAL IMPACT:** N/A

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**Attachments**

1-23-24 Minutes DRAFT