



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

SCHEDULED

MEMORANDUM NO. {{item.tracking_number}}

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

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.

Fiscal Impact

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

Attachments

1-23-24 Minutes DRAFT