



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

SCHEDULED

MEMORANDUM NO. {{item.tracking_number}}

Date:	August 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 July 23, 2024, Regular Governing Board Meeting

RECOMMENDATION:

Approve the minutes.

MOTION:

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

DISCUSSION:

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

ALTERNATIVES:

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

Fiscal Impact

FISCAL YEAR:	24/25
BUDGETED Y/N:	N/A
AMOUNT REQUESTED:	N/A
FISCAL IMPACT:	N/A

Attachments

7-23-24 Minutes DRAFT