



PUBLIC NOTICE
Governing Board Meeting Agenda
Wednesday, November 16 2016

Station 37, 5500 N Fort Valley Road, Flagstaff AZ, 3:00 pm

Pursuant to A.R.S. 38-431.01, notice is hereby given to the Board of Directors and the general public that the Summit Fire District will hold a Regular Meeting open to the public. The Governing Board of Summit Fire & Medical District will meet in **Regular Session on Wednesday, November 16, 2016, at 3:00 p.m. The meeting will be held at the District Station 37, 5500 N Fort Valley Road, Flagstaff AZ 86001.** Members of the Governing Board will attend either in person or telephonically. The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) and (A)(4) for discussion and consultation for legal advice from the District's attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. CALL TO ORDER

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Chairman Nott

Member Daskocil

Clerk Newkirk

Member Parker

Member Milich

3. PLEDGE OF ALLEGIANCE

4. CALL TO THE PUBLIC

The Chairman shall announce this portion of the District Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

5. APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS

- a. Discussion and Approval of the Regular Meeting Minutes of October 19, 2016 - Chris Gioia

6. CONSENT AGENDA – Items on the consent agenda are of a routine nature or have been previously studied by the Governing Board. Items on the Consent agenda are intended to be acted upon in one motion unless the Board wishes to hear any of the items separately.

- a. Approval of Reconciliations and Financial Reports for October, 2016. – Chris Gioia

7. Current Events Summaries, Reports, and/or Correspondence– In accordance with A.R.S. 38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter in the following summaries:

- a. Monthly Department Updates - Chief Gaillard, Chief Bills, BC Fennell
b. Bond Update – Chief Gaillard
c. Local 1505 Update – Union Rep



- d. Other Items – Chief Gaillard
8. NEW BUSINESS / ACTION ITEMS - **Public Comment:** Public comment/input is welcomed after each agenda item of New Business/Action Items and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item
- a. Review discuss and possible action to accept the 2015/2016 Audit as presented – Mark Frost
 - b. Review, discuss and possible actions required to the air quality test that was performed at Station 33 – Chief Bills
 - c. Review, discuss and possible action on pursuing contract with Glittering Mountain – Chiefs Gaillard & Bills
 - d. Discuss up-coming Board Member Workshop, November 30, 2016 3:00 pm - Chief Gaillard
 - e. Recognize Firefighter Mike Pickett, Firefighter of the Year 2016 – Chief Gaillard
 - f. Recognize Chairman Howard Nott for 4 years of service – Local 1505 / Chief Gaillard
9. Oath of Office for newly elected Fire Board Members
10. FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.
11. The Board may vote to go into Executive Session, pursuant to ARS 38-431.03(A)(3) and (A)(4) for discussion and consultation for legal advice/update from the District’s attorney on matters pertaining to pending legal matters.
12. ADJOURNMENT

Scheduled Board Meetings

November 30, 2016 – Board Member Workshop, Station 32, 8905 Koch Field Road, 3:00 p.m.

December 21, 2016 - Regular Board Meeting, Station 32, 8905 Koch Field Road, 3:00 p.m.

AFDA Conference – January 12-14, 2017 – Laughlin

January 11, 2017 - Regular Board Meeting – Tentative Meeting Date will confirm in December

Howard Nott, Board Chairman

Posted: November 15, 2016

The complete packet of information from the Board meetings or portions thereof is available from the Administrative Office upon completion of a Public Records Request

The District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Summit Fire and Medical District Administrative Offices (928-526-9537) at least twenty-four hours before the meeting.