



PUBLIC NOTICE

Governing Board Meeting Agenda

Wednesday, December 21, 2016

Station 32, 8905 Koch Field 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, December 21, 2016, at 3:00 p.m. The meeting will be held at the District Station 32, - 8905 Koch Field Road, Flagstaff AZ 86004.** 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

Member Duskocil	Clerk Newkirk
Member Parker	Member Milich
	Member Timney
3. PLEDGE OF ALLEGIANCE
4. Appointment of Chairman and Clerk for December 2016-2017
5. 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.
6. APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS
 - a. Discussion and Approval of the Regular Meeting Minutes of November 16, 2016
 - b. Discussion and Approval of the Special Meeting Minutes of November 28, 2016
 - c. Discussion and Approval of the Board Workshop Minutes of November 30, 2016
7. 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 November, 2016. – Chris Gioia



8. 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 Fennell, Chief Bills, Chief Gaillard
 - b. Local 1505 Update – Union Rep
 - c. Other Items – Chief Gaillard

9. 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 two minutes per individual and must pertain to the specific agenda item
 - a. Presentation from Bryan Lundberg of Stifel – Regarding status of Bond Process
 - b. Review discuss and possible action of adding Jim Timney as a signer on County Account
 - c. Review discuss and possible action of approving Resolution 2016-8 regarding signatures on National Bank Account 6174 and 9020
 - d. Review discuss and possible action on Resolution 2016-7 Establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Summit Fire and Medical District for services provided / rendered
 - e. Review discuss and possible action of setting board meeting dates for 2017 and updating Public Notice of Meetings
 - f. Signature for Regional Training Coordinator contract from 10/21/2014

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

AFDA Conference – January 12-14, 2017 – Laughlin

Regular Board Meeting – January 18, 2017 – Station 37, 3:00 p.m.

Posted: December 20, 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.