



**PUBLIC NOTICE**  
**Governing Board Meeting Agenda**  
**Wednesday, March 15, 2017**

**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, March 15, 2017, 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
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(H), 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 Budget Public Hearing Minutes of February 13, 2017
  - b. Discussion and Approval of the Regular Meeting and Budget Public Hearing Minutes of February 15, 2017
  - c. Discussion and Approval of the Budget Public Hearing Minutes of February 23, 2017
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 February, 2017 – 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 Fennell, Chief Bills, Chief Gaillard
  - b. Local 1505 Update – Union Rep
  - c. Other Items – Chief Bills / 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 two minutes per individual and must pertain to the specific agenda item
  - a. Review and discuss Update on IGA with City of Flagstaff
  - b. Review and discuss options for healthcare.
  - c. Review, discuss and possible action on giving Administration the authority to move forward on healthcare options selected.
  - d. Review, discuss and possible action approving signers on Summit GO Bond Account.
  - e. Review, discuss and possible action on Policy 503 Revenue Policy.
9. The Board may vote to go into Executive Session, pursuant to ARS 38-431.03(A)(7) for discussion, consultation or consideration for international and interstate negotiations or for negotiations by city or town or its designated representatives, with member of a tribal council, or its designated representative, of an Indian reservation located within or adjacent to the city or town.
10. FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.
11. ADJOURNMENT

#### **Scheduled Board Meetings**

**Budget Workshop – April 12, 2017, 4:00 p.m., Station 32, 8905 Koch Field Road**

**Regular Board Meeting, April 19, 2017, 3:00 p.m. Station 32, 8905 Koch Field Road**

Posted: March 14, 2017

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.