



PUBLIC NOTICE

Governing Board Meeting Agenda

Wednesday, June 28, 2017

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 **Public Hearing and Regular Session on Wednesday, June 28, 2017, 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
3. PLEDGE OF ALLEGIANCE
4. PUBLIC HEARING - Proposed Fiscal Year 2017/2018 Budget and GO Bond Budget
 - a. Fire Chiefs Overview of Proposed Fiscal Year 2017/2018 Budget
 - b. Fire Chiefs Overview of Proposed Fiscal Year 2017/2018 GO Bond Budget
 - c. Public Hearing/Comments
(Board Chairman opens the public hearing and asks for comments.) The Governing Board Chairman will consider audience comments/questions on issues related to the proposal Fiscal Year 2017/2018 Budget and the GO Bond Budget. Speakers are limited to three minutes and comments/questions should pertain to the proposed Fiscal Year 2017/2018 Budget and Operational Plan and/or the GO Bond Budget. *(Board Chairman close the public hearing by motion from the Board)*
5. Discussion and possible action on Resolution No. 2017-5 Adopting Summit Fire and Medical Districts Fiscal Year 2017-2017 Budget and Operational Plan
6. Discussion and possible action on Resolution No. 2017-7 Adopting Summit Fire and Medical Districts Fiscal Year 2017-2018 GO Bond Budget.
7. 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.
8. APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS
 - a. Discussion and Approval of the Budget Public Hearing Minutes of May 1, 2017
 - b. Discussion and Approval of the Regular Board Meeting Minutes of May 15, 2017



9. 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 May, 2017 – Chris Gioia
10. 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 – Acting Battalion Chief Palm, Chief Bills, Chief Gaillard
 - b. Local 1505 Update – Union Rep
 - c. Other Items –Chief Gaillard
11. 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, discuss and possible action on Administrations recommendations for Public Safety Personnel Retirement System Hall-Parker payments.
 - b. Review, discuss and possible action on Resolution No 2017-6 Legal Counsel authorizing the use of Coconino County Office of the County Attorney for legal counsel on an as needed basis.
 - c. Review, discuss and possible action on Purchase Order 180000 for 5 new Zoll X Series Monitors, to be put in place on July 1, 2017
 - d. Review, discuss and possible action on a one-time longevity compensation benefit for District employees
 - e. Review, discuss and possible approval of MOU with Local 1505. The Board may vote to go into Executive Session regarding the MOU, pursuant to ARS 38-431.03 for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.
 - f. Review and discuss the Joint Intergovernmental Agreement (IGA) for Management Services between City of Flagstaff and Summit Fire and Medical District. The Board may vote to go into Executive Session regarding the IGA with the City of Flagstaff, pursuant to ARS 38-431.03 Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
12. FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

13. ADJOURNMENT

Posted: June 27, 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.