



**PUBLIC NOTICE Governing Board  
FY 17/18 Budget Workshop  
Wednesday, April 12, 2017, 3:00 p.m.**

**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 Budget Workshop Meeting open to the public. The Governing Board of Summit Fire & Medical District will meet in a **Work Session on Wednesday, April 12, 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. Fiscal Forecast for FY 17/18– Chief Gaillard, Chief Bills
5. Round Table Discussion – Chief Gaillard
6. Review Auditors Proposals
7. ADJOURNMENT

Posted: Tuesday, April 11, 2017

Rick Parker, Summit Fire Board Chairman

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.