



**PUBLIC NOTICE Governing Board  
FY 17/18 Budget Workshop &  
FY 16/17 Budget Amendment Public Hearing Agenda  
Monday, February 13, 2016, 4:00 p.m.**

**Station 32, 8905 Koch Field Road, Flagstaff AZ, 4:00 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 and PUBLIC HEARING on Monday, February 13, 2017, at 4:00 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  
Chairman Parker                              Member Doskocil  
Clerk Timney                                      Member Milich  
    Member Newkirk
3. PLEDGE OF ALLEGIANCE
4. Review Budget Policies – Chief Gaillard, Chief Bills
5. Review and discuss budget goals and overview for FY 17/18
6. Round Table Discussion – Chief Gaillard
7. ADJOURNMENT

**PUBLIC HEARING TO AMENDING FY 16/17 BUDGET**

1. Call to Order
2. Roll Call
3. **PROPOSED AMENDMENTS TO FISCAL YEAR 2016/2017 BUDGET AND OPERATION PLAN**  
**OVERVIEW/PUBLIC BUDGET HEARING**
  - a. Overview of proposed amendments to Fiscal Year 2016/2017 Budget and Operational Plan
  - b. Public Hearing/Comments  
Pursuant to A.R.S. 48.805.02 E the Governing Board Chairman will consider audience comments / questions on issues related to the proposed amendments to the Fiscal Year 2016/2017 Budget and Operation Plan. Speakers are limited to three (3) minutes and comments / questions should pertain to the proposed amendments to the Fiscal Year 2016/2017 Budget and Operation Plan

4. Adjournment

Next Hearing Date / Regular Board Meeting - February 15, 2017

Posted: Thursday, February 9, 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.