



Public Hearing Notice

February 23, 2017

Station 32, 8905 Koch Field Road, Flagstaff AZ, 4:00 pm

MINUTES

1. CALL TO ORDER

Chairman Parker called the Public Hearing Notice Meeting to order on Thursday, February 23, 2017, at 3:58pm, at Station 32, 8905 N Koch Field Road, Flagstaff, Arizona.

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Members Present: Board Chairman Rick Parker, Board Member Jim Newkirk, Board Member Mike Milich

Members Absent: Board Clerk Jim Timney, Board Member Jim Duskocil

Administrative: Fire Chief Mark Gaillard, Administrative Officer Chris Gioia, and Administrative Assistant Tammy Schieffer

Public: Mr. Robin Markel

3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

4. PUBLIC HEARING TO AMENDING FY 16/17 BUDGET

a. PROPOSED AMENDMENTS TO FISCAL YEAR 2016/2017 BUDGET AND OPERATION PLAN OVERVIEW/PUBLIC BUDGET HEARING

i. Overview of proposed amendments to Fiscal Year 2016/2017 Budget and Operational Plan

Fire Chief Gaillard presented this is the third Public Hearing we have conducted regarding amending to Fiscal Year 2016/2017 Budget and Operational Plan that is a result of the bond approval.

A copy of the Proposed Amended Budget is attached to the official Public Hearing meeting packet.

ii. Public Hearing/Comments – Mr Robin Markel stated his biggest concern was that there were three bond issues now, that were passed to do business as a fire district. All that time the money has gone to pay the bill. I see a lot of building going on and so forth. I don't see why we need to pay again for that same money. Very disappointed.

Board Chairman Parker addressed Mr Markel. In reference to that I would say I have been on the board for eighteen years, and this is the first bond we have had.

Mr Markel –was it income from taxes?

Board Chairman Parker – We had tax changes, and tax levies that have changed over the years. But, this was the first bond. There was no other bond since I have been here. Mr Markel – 40% of my taxes go to the fire district. I don't know that I am getting my money's worth, personally. I want to see some responsible things to happen, not just spend that money again.



Board Chairman Parker – I think right now, there is a little bit of your history that is not corresponding with what is going on.

Mr Markel – I understand that. I have been living here for over 20 years, and I have been paying taxes for 20 years.

Board Chairman Parker – What is happening at this point, is we've had these hearings, and we a glad you are here. We got this budget laid out. Today is the day we propose to possibly finalize this. My suggestion to you is; the chief and administration; giving them a call. This will probably be finalized today. But, for your own reference, give them a call; either Chris or the chief, and they can fill you in on what went on in the past. We agree with you, we are trying to be mindful of the budget. They will fill you in as to why things are now the way they are. I appreciate your participation. Do you have any more questions?

Mr Markel – No

Administrative Officer Gioia – I will add for clarification to the board. The bond monies will be in their own separate account from our public funds. Those monies will be kept separate, and you will be getting a reconciliation for those monthly.

5. Discussion and Possible Action on Resolution No. 2017-3 Adopting the Revised Fiscal Year 2016/2017 Budget.

Board Member Milich motioned to approve Resolution No. 2017-3 adopting the Revised Fiscal Year 2016/2017 Budget. **Board Member Newkirk** seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Parker, Milich, Newkirk

NAYES: None

6. FIRE BOARD COMMENTS

Board Chairman Parker – I would comment that I appreciate the administration and the chief, the work you guys do. It makes it so much easier from this standpoint. From the way you perform from that end. I appreciate you doing that.

Board Member Newkirk – That is all I can say about it. I know there has been a lot of work involved, chief you and the others have participated a lot, talked about, and gone over. I think a good job has been done, and I appreciate all the work that has gone into this.

7. ADJOURNMENT

Board Member Newkirk motioned to adjourn the Public Hearing Notice. **Board Member Milich** seconded the motion.

Vote conducted. **MOTION CARRIED. Unanimous approval.**

Public Hearing Notice adjourned at 4:08pm

Respectfully submitted

Tammy Schieffer, Administrative Assistant