



Public Hearing Notice

February 23, 2017

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

AGENDA

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 **Special Session on Thursday, February 23, 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 Nott	Member Dorskocil
Clerk Newkirk	Member Parker
	Member Milich
3. PLEDGE OF ALLEGIANCE
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
 - ii. 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
5. Discussion and Possible Action on Resolution No. 2017-3 Adopting the Revised Fiscal Year 2016/2017 Budget.
6. FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.
7. ADJOURNMENT
Agenda post February 22, 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.