



## PUBLIC NOTICE

### Governing Board Special Meeting Agenda

**Monday, November 28, 2016**

**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 Special Meeting open to the public. The Governing Board of Summit Fire & Medical District will meet in **Special Session on Monday, November 28, 2016, 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  
Chairman Nott  
Member Duskocil  
Member Parker  
Clerk Newkirk  
Member Milich
3. PLEDGE OF ALLEGIANCE
4. Review, discuss and possible action on Canvassing of the Election Results of the Proposition 409 Bond Election held November 8, 2016, Pursuant to A.R.S. § 16-642 .A
5. Review, discuss and possible action Certifying the Result of Special Election. Pursuant to A.R.S. § 16-646
6. ADJOURNMENT

Posted: Wednesday, November 23, 2016  
Howard Nott, Summit Fire Board Chairman

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.