



**Summit Fire and Medical District
Governing Board, Special Meeting
November 28, 2016
Minutes**

1. CALL TO ORDER

Chairman Nott called the Governing Board Special Meeting to order on Monday, November 28, 2016 at 3:14 p.m. at Station 32, 8905 Koch Field Road, Flagstaff AZ

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

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

Board Members Absent: Member Jim Duskocil

Administrative Staff: Deputy Fire Chief Jerry Bills;
Administrative Officer Chris Gioia
Deputy County Attorney Brian Furuya

Public In Attendance: Jim Timney

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**

Deputy County Attorney Brian Furuya asked if the Board Chairman will yield the floor. Chairman Nott agreed. Mr. Furuya read through to A.R.S. § 16-642 .A and B. and instructed the Fire Board on what is required to canvass the election results.

Mr. Furuya read through the Election Summary Report for all nine (9) precincts and the Summary for Jurisdiction Wide. He also presented the Affidavit of Patty Hansen the Recorder of Coconino County, who the Fire District contracts with to conduct elections.

There was discussion regarding the number of ballots that did not count during the election and the causes of rejected ballots.



5. Review, discuss and possible action Certifying the Result of Special Election. Pursuant to A.R.S. § 16-646

The Fire Board inspected the results of the election and that the majority were in favor of authorizing the District Board to issue and sell \$3,300,000 of general obligation bonds.

Member Milich motion that the Board certify the results of the election. Clerk Newkirk second the motion

Vote conducted. MOTION CARRIED.

AYES: Nott, Newkirk, Parker, Milich

NAYES:None

6. ADJOURNMENT

Member Milich motion to adjourn the Special Board Meeting. Clerk Newkirk second the motion

Vote conducted, unanimous approval

Special Board Meeting adjourned at 3:39 p.m.

Submitted by

Chris Gioia, Administrative Officer