



PUBLIC NOTICE

Governing Board Work Session Agenda

Wednesday, November 30, 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 Work Session on Wednesday, November 30, 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 Doscocil
Clerk Newkirk	Member Parker
Member Milich	Member-Elect Timney
3. PLEDGE OF ALLEGIANCE
4. Review Open Meeting Laws and Ethics for Fire Board Members – Brian Furuya
5. Review Fire Board Handbook – Chief Gaillard, Chief Bills
6. Review Fire Board Budget Policies – Chief Gaillard, Chief Bills
7. Round Table Discussion – Chief Gaillard
8. Arizona Fire District Conference – January 12 – 14, Laughlin
9. ADJOURNMENT

Posted: Tuesday, November 29, 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.