



PUBLIC NOTICE
Governing Board Meeting Agenda
Wednesday, February 21, 2018

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 Regular Meeting open to the public. The Governing Board of Summit Fire & Medical District will meet in **Regular Session on Wednesday February 21, 2018 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
3. PLEDGE OF ALLEGIANCE
4. CALL TO THE PUBLIC

The Chairman shall announce this portion of the District Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. They must state their name and address for the record. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendaized due to restrictions of the Open Meeting Laws. However individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendaized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

5. CONSENT AGENDA – Items on the consent agenda are of a routine nature or have been previously studied by the Governing Board. Items on the Consent agenda are intended to be acted upon in one motion unless the Board wishes to hear any of the items separately.
 - a. Discussion and Approval of the Regular Board Meeting Minutes of January 24, 2018
 - b. Discussion and Approval of the Budget Workshop Meeting Minutes of February 15, 2018
 - c. Approval of Reconciliations and Financial Reports for January 2018
6. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE– In accordance with A.R.S. 38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter in the following summaries:
 - a. Monthly Department Updates – On-Duty Battalion Chief, Chief Bills, Chief Gaillard
 - b. Local 1505 Update – Union Rep
 - c. Other Items –Chief Gaillard



7. **NEW BUSINESS / ACTION ITEMS - Public Comment:** Public comment/input is welcomed after each agenda item of New Business/Action Items and Unfinished Business. Individual comments are limited to two minutes per individual and must pertain to the specific agenda item
 - a. Review, discuss and possible action on approving Purchase Order 180059 for UTV for Station 33 and Wildland Assignments – Funded by items sold at Public Auction on January 30, 2018
 - b. Review, discuss and possible action on approving Purchase Order 180060 for UTV Trailer for Station 33 and Wildland Assignments – Funded by items sold at Public Auction on January 30, 2018
 - c. Review, discuss and possible action on adopting Fire Board Policy 504 Capital Planning and Budgeting
 - d. Review, discuss and possible action on adopting Fire Board Policy 503 Compensation
 - e. Review, discuss and possible action on adopting Resolution 2018-01 Creation of New Capital Accounts with Coconino County Treasures Office
 - f. Review, discuss and possible action on hiring a Realtor for the District
8. **FIRE BOARD COMMENTS-** Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.
9. **ADJOURNMENT**

Posted February 20, 2018

Next Meeting

March 21, 2018 - Station 37, 5500 N. Fort Valley Road

Budget Workshop - 3:00 / Fire Board Regular Business Meeting immediately following Budget Workshop

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.