



## PUBLIC NOTICE

### Governing Board Meeting Agenda

**Wednesday, March 28, 2018**

**Station 37, 5500 N. Fort Valley 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 **Budget Workshop and Regular Session on Wednesday March 28, 2018 at 3:00 p.m. The meeting will be held at the District Station 37, 5500 N. Fort Valley 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.

#### **Budget Workshop**

1. **CALL BUDGET WORKSHOP TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
3. **PLEDGE OF ALLEGIANCE**
  - a. Review and Discuss implementing Compensation Policy 503:
    - i. Market Adjustment Pay Schedule
    - ii. COLA
    - iii. Engineers FTE promotion
    - iv. SAFER I FTE positions to permanent
    - v. SAFER II FTE positions
    - vi. Upgrade of XO Captain position
    - vii. EVT Mechanic I position
    - viii. Increase to Medic pay
  - b. Round Table Discussion
4. **ADJOURN BUDGET WORKSHOP**

#### **Regular Board Meeting**

1. **CALL REGULAR BOARD MEETING TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS/ AFFIRMATION OF QUORUM**
3. **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 agendized 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-agendized 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.



#### 4. 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 February 21, 2018
- b. Approval of Reconciliations and Financial Reports for February 2018

#### 5. 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

#### 6. NEW BUSINESS / ACTION ITEMS

**(Public Comment:** Public comment/input is welcomed after each agenda item of New Business/Action Items and Unfinished Business. **They must state their name and address for the record.** Individual comments are limited to two minutes per individual and must pertain to the specific agenda item.)

- a. Review, discuss and possible action on adopting compensation action as presented in Budget Workshop.
  - i. Market Adjustment Pay Schedule
  - ii. COLA
  - iii. Engineers FTE promotion
  - iv. SAFER I FTE positions to permanent
  - v. SAFER II FTE positions
  - vi. Upgrade of XO Captain position
  - vii. EVT Mechanic I position
  - viii. Increase to Medic pay
- b. Review, discuss and possible action on adopting Policy 503 Compensation as revised.
- c. Review, discuss, and possible action for the sale of a station in the Fort Valley area. The Fire Board will hear recommendations by the District Realtor Dianne Patterson. The Fire Board may vote to go into Executive Session for the purpose discussing options and priorities with Deputy County Attorney Brian Furuya and Realtor, Dianne Patterson per ARS §38-431.03.A.3 and 7 3. Discussion or consultation for legal advice with the county attorney or attorneys of the public body. 7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. Any final actions will be held in open session.

#### 7. FIRE BOARD COMMENTS

Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

#### 8. ADJOURNMENT

Posted March 27, 2018

Next Meeting

April 18, 2018 at Station 32, 8905 Koch Field 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.