



PUBLIC NOTICE
GOVERNING BOARD SPECIAL MEETING AGENDA

Friday, April 13, 2018 – 10:00 a.m.

Station 32, 8905 Koch Field Road, Flagstaff AZ

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 **Special Meeting on Friday, April 13, 2018 at 10:00 a.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 REGULAR BOARD MEETING TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS/ AFFIRMATION OF QUORUM**
- 3. 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 accepting a bid on the sale of Station 36, 8015 Wing Mountain Road, Flagstaff AZ 86001. The Fire Board will hear the bids by the District Realtor Dianne Patterson. The Fire Board may vote to go into Executive Session for the purpose discussing options and priorities Realtor, Dianne Patterson per ARS §38-431.03.A.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.

4. FIRE BOARD COMMENTS

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

5. ADJOURNMENT

Posted April 12, 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.