



## PUBLIC NOTICE

### Governing Board SPECIAL Meeting Agenda

Wednesday, May 2, 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 **SPECIAL MEETING on Wednesday May 2, 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 A.R.S. § 38-431.03(A)(3) 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. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL OF BOARD MEMBERS/ AFFIRMATION OF QUORUM**

**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 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.

**5. 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 and Attorney Brian Furuya per A.R.S. §§ 38-431.03(A)(3) and (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. Discussion or consultation for legal advice with the attorney or attorneys of the public body.



- b. **Review and discuss and possible action on Intergovernmental Agreement (IGA) with City of Flagstaff and Summit Fire and Medical District for Fire Chief management services with Attorney Brian Furuya.** The Fire Board may vote to go into Executive Session for the purpose discussing legal positions, options, and priorities with Attorney Brian Furuya per A.R.S. § 38-431.03(A)(3), and/or to instruct the attorney regarding the District's position regarding these contract negotiations, per A.R.S. § 38-431.03(A)(4).

**6. FIRE BOARD COMMENTS**

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

**7. ADJOURNMENT**

Posted April 30, 2018

**Next Meetings**

**May 16, 2018**, 3:00 p.m. - Station 37 - 5500 North Fort Valley Road, Flagstaff, Public Hearing on Fire Chiefs Budget and Regular Board Meeting

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.