



PUBLIC NOTICE
PUBLIC HEARING FOR BUDGET AND
REGULAR BOARD MEETING AGENDA
Wednesday, May 16, 2018

Station 37, 5500 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 **Public Hearing and Regular Session on Wednesday, May 16, 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.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM
3. PLEDGE OF ALLEGIANCE
4. **PUBLIC HEARING** - Proposed Fiscal Year 2018/2019 Budget, GO Bond Budget and GO Bond Repayment Budget
 - a. Overview of Proposed Fiscal Year 2018/2019 Budget
 - b. Overview of Proposed Fiscal Year 2018/2019 GO Bond Budget
 - c. Public Hearing/Comments

The Governing Board Chairman will consider audience comments/questions on issues related to the proposal Fiscal Year 2018/2019 Budget and the GO Bond Budget. Speakers are limited to three minutes and comments/questions should pertain to the proposed Fiscal Year 2018/2019 Budget and Operational Plan, GO Bond Budget and/or the GO Bond Repayment Budget.
5. Discussion and possible Action on adopting the Fiscal Year 2018/2019 District Budget and Operational Plan for 20-day posting.
6. Discussion and possible Action on adopting the Fiscal Year 2018/2019 GO Bond Budget for 20-day posting
7. **Adjourn Public Hearing**

1. Call to Order Regular Business Meeting

2. 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.



3. 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 April 18, 2018
 - b. Discussion and Approval of the Budget Special Meeting Minutes of May 2, 2018
 - c. Approval of Reconciliations and Financial Reports for April, 2018
4. 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 BC,
 - b. Local 1505 Update – Union Rep
 - c. Other Items
5. 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 approval of **IGA between SFMD and Coconino County Treasurer’s Office** for Bond repayment plan for year 1.
 - b. Review, discuss and possible action on **Resolution No 2018-2 Legal Counsel** Authorizing the use of Coconino County Office of the County Attorney for legal counsel on an as needed basis.
 - c. Review, discuss and possible approval of **Purchase Order for Communications Cradle Point** to be paid from Bond Funding. PO’s 180110, 180106 and 180113
 - d. Review, discuss and possible action on approval of Purchase Order 180114 for **replacement A/C for Station 33**
 - e. Review, discuss and possible action on adopting **Fire Service contract** for out of area residence.
 - f. 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.
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: May 15, 2018

Next Board Meeting

May 23, 2018 Public Meeting and Executive Session to discuss IGA, Station 32 at 3:00 p.m.

June 20, 2018 – Public Hearing to approve the 2018/2019 Budgets and Regular Board Meeting. Station 32, at 3:00 p.m.

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.