



PUBLIC NOTICE
PUBLIC HEARING FOR BUDGET AND
REGULAR BOARD MEETING AGENDA
Wednesday, June 20, 2018

Station 32, 8905 Koch Field Road, 3:00 p.m.

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, June 20, 2018, at 3:00 p.m. The meeting will be held at the District Station 32, 8905 Koch Field Road, 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) Discussion or consultation for legal advice with the county attorney or attorneys of the public body. ***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 Posted Fiscal Year 2018/2019 Budget
 - b. Overview of Posted Fiscal Year 2018/2019 GO Bond Budget
 - c. Public Hearing/CommentsThe Governing Board Chairman will consider audience comments/questions on issues related to the posted 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 Resolution No 2018-04.
6. Discussion and possible action on adopting the Fiscal Year 2018/2019 GO Bond Budget Resolution NO 2018-05
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 May 16, 2018
 - b. Discussion and Approval of the Budget Special Meeting Minutes of May 23, 2018
 - c. Discussion and Approval of the Special Minutes of May 30, 2018
 - d. Approval of Reconciliations and Financial Reports for May 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, Chief Bills, Chief Gaillard
 - b. Westside Fire Station Update – Chief Gaillard
 - c. Local 1505 Update – Union Rep
 - d. Other Items - Chief Bills, Chief Gaillard
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 Resolution NO 2018-03 Call of Election
 - b. Review, discuss and possible action on Purchase Order #180135 Lettering for New Water Tender
 - c. Review, discuss and possible approval of Purchase Order #180136 Travel to inspect New Water Tender.
 - d. Review, discuss and possible action on lawsuit Hall vs Summit Fire District with Attorney Jeff Matura. The Fire Board may vote to go into Executive Session for the purpose of discussing options and priorities with Attorney Jeff Matura per ARS §38-431.03.A.04 Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
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: June 19, 2018

Next Board Meeting

July 18, 2018 Regular Board Meeting. Station 37, 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.