



PUBLIC NOTICE

PUBLIC HEARING AND REGULAR BOARD MEETING AGENDA

Wednesday, May 15, 2019

Station 37, 5500 W 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 a **Public Hearing and Regular Session on Wednesday May 15, 2019, at 3:00 p.m. The meeting will be held at the District Station 37, 5500 W Fort Valley Road, Flagstaff AZ.** 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.**

Public Hearing

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM
3. PLEDGE OF ALLEGIANCE
4. **PUBLIC HEARING** - Proposed Fiscal Year 2019/2020 Budget, GO Bond Budget and GO Bond Repayment Budget

- a. Overview of Proposed Fiscal Year 2019/2020 Budget
- b. Overview of Proposed Fiscal Year 2019/2020 GO Bond Budget
- c. Public Hearing/Comments

The Governing Board Chairman will consider audience comments/questions on issues related to the proposal Fiscal Year 2019/2020 Budget and the GO Bond Budget.

Speakers are limited to three minutes and comments/questions should pertain to the proposed Fiscal Year 2019/2020 Budget and Operational Plan, GO Bond Budget and/or the GO Bond Repayment Budget.

5. Discussion and possible Action on adopting the Fiscal Year 2019/2020 District Budget and Operational Plan for 20-day posting.
6. Discussion and possible Action on adopting the Fiscal Year 2019/2020 GO Bond Budget for 20-day posting
7. **Adjourn Public Hearing**

Regular Board Meeting

1. **CALL 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. Approval of Reconciliations and Financial Reports for April
 - b. Discussion and Approval of the Regular Board Meeting Minutes of April 17, 2019 & May 8, 2019 Budget Workshop
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 BC, Chief Wilson, Chief Gaillard,
 - b. Labor Updates
 - c. Other Items
6. **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 action on Adopting FY 2020 Pay Range
 - b. Review discuss and possible action Purchase Order 190154 for the services of creating SharePoint communication platform for SFMD staff
 - c. Review discuss and possible action on Purchase Order 190153 for the purchase of Hose for new Engines
 - d. Review, discuss and possible action on Purchase Order 190159 for purchasing a Tahoe
 - e. Review, discuss and possible action on Purchase Order 190160 for purchase of used Expedition
 - f. Review discuss and possible action on Policy 505 Public Safety Personnel Retirement System Pension Funding Policy
 - g. Review and discuss proposed MOU between Labor and SFMD (no action at this time)
 - h. Topic of the Month with Chief Staskey
 - i. Review and discuss Capital projects
7. **FIRE BOARD COMMENTS-** Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

ADJOURNMENT

Posted on or before May 10, 2019, which is at least 48 hours prior to the Public Hearing.

Next Board Meeting:

June 19, 2019 Public Hearing for Adoption of Budget and Regular Board Meeting, Station 32

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.