



PUBLIC NOTICE SPECIAL MEETING AGENDA

Monday, February 11, 2019

Station 37, 5500 N. 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 **Special Meeting, February 11, 2019, at 3:00 p.m. The meeting will be held at the District Station 37, 5500 N. 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.***

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
3. **PLEDGE OF ALLEGIANCE**
4. **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) Discuss regarding possible land acquisitions for future Summit Fire and Medical Fire Station.
5. **FIRE BOARD COMMENTS-** Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

ADJOURNMENT

Posted February 8, 2019

Next Board Meeting:

~~Rescheduled February 13, 2019 – Budget Workshop, Station 32, 8905 Koch Field Road Rescheduled~~

February 20, 2019 – Regular Board Meeting, Station 32 8905 Koch Field Road

March 19, 2019 - Goal Setting Workshop, Station 32 8905 Koch Field Road

March 20, 2019 – Regular Board Meeting, Station 37 5500 N. Fort Valley Road

April 10, 2019 – Budget Workshop, Station 32 8905 Koch Field Road

April 17, 2019 – Regular Board Meeting, Station 32, 8905 Koch field Road

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.