



PUBLIC NOTICE

July 20, 2016

Station 37, 5500 N. Fort Valley Road, Flagstaff AZ, 3:00 pm

AGENDA

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 Regular Session on Wednesday, July 20, 2016, at 3:00 p.m. The meeting will be held at the District Station 37, - 5500 N. Fort Valley Road, Flagstaff AZ 86001.** 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

Chairman Nott

Member Daskocil

Clerk Newkirk

Member Parker

Member Milich

3. PLEDGE OF ALLEGIANCE

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(G), 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. APPROVAL OF THE MINUTES FROM PREVIOUS MEETINGS

- a. Discussion and Approval of the Regular Meeting Minutes of June 15, 2016 - Chris Gioia
- b. Discussion and Approval of the Special Meeting Minute of June 29, 2016 – Tammy Schieffer
- c. Discussion and Approval of the Special Meeting Minutes of July 6, 2016 – Tammy Schieffer

6. 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 June, 2016. – Chris Gioia



7. 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 – Chief Boehm, Chief Gaillard
 - b. Local 1505 Update – Union Rep
 - c. Election Update – Chief Gaillard / Chris Gioia
 - d. Other Items – Chief Gaillard
8. Public Comment: Public comment/input is welcomed after each agenda item of New Business/Action Items and Unfinished Business. Individual comments are limited to three minutes per individual and must pertain to the specific agenda item
9. NEW BUSINESS / ACTION ITEMS
 - a. Review, discuss and possible action on updating surplus policy - Chief Bills
 - b. Review, discuss and possible action on giving administration authority to auction off Unit 13, 2000 Ford F550, VIN 5220. - Chief Bills
 - c. Review discuss and possible action on giving administration authority to auction off Unit 17, 2003 Ford F550, VIN 1411. - Chief Bills
 - d. Review, discuss and possible action on giving administration authority to auction off surplus items under \$5,000 in individual value. - Chief Bills
10. FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

11. ADJOURNMENT

Scheduled Board Meetings

August 17, 2016 3:00 pm, at Station 32, 8905 Koch Field Road, Flagstaff AZ 86004

September 21, 2016, 3:00 p.m. at Station 37, 5500 N Fort Valley Road, Flagstaff AZ 86001

Howard Nott, Board Chairman

Posted: July 19, 2016

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