



SUMMIT FIRE DISTRICT

PUBLIC NOTICE

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 Special Meeting** open to the public on **Thursday, July 9, 2015 at 3:00 PM** at Station 32, 8905 Koch Field Road. Any disabled person needing specific accommodations should contact the department at 928-526-9537 prior to the meeting.

Special Meeting AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD MEMBERS.
4. CALL TO THE PUBLIC
5. ACTION ITEMS
 - a. Review, discuss, and possible action of adopting the 2015/2016 Fiscal Year Budget.
 - b. Review, discuss, and possible action of approving the 2015/2016 MIL Rate.
 - c. Review, discuss, and possible action on direction to staff as to how to proceed with filling the vacant board position.
6. CALL TO THE PUBLIC
7. ADJOURNMENT

“It’s clearly a budget. It’s got a lot of numbers in it.” – George W. Bush

Posted July 8, 2015