



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 Regular Meeting open to the public **August 5, 2015 at Station 32 8905 Koch Field Road, at 3:00 pm**. 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** – Any person may address the Board on any matter of Board concern that **is not** on the agenda. The Board may not take action on matters presented, but can refer it to the Board Chairperson for consideration and possible discussion on a later agenda.
5. **Chief Comments** – Chief Comments are meant to inform and clarify. No actions will be taken
6. **ACTION ITEMS.**
 - a. Review, discuss and possible action - SFMD to remove all claims, interest and rights to the property on 10060 Townsend Winona Road, AKA the Warehouse and Former Station 31, as of September 1, 2015
 - b. Review, discuss and possible action on going forward with the Joint Management Agreement with City of Flagstaff Fire Department, writing up a legal agreement and proceeding with City Council approval.
7. **CALL TO THE PUBLIC** - Any person may address the Board on any matter of Board concern that **is not** on the agenda. The Board may not take action on matters presented, but can refer it to the Board Chairperson for consideration and possible discussion on a later agenda.
8. **FIRE BOARD COMMENTS**- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.
9. **ADJOURNMENT**

Posted: August 4, 2015

“A good hockey player plays where the puck is.
A great hockey player plays where the puck is going to be.”

- Wayne Gretzky