



# 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 **September 22, 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. **ACTION ITEMS.**
  - a. Review, discuss and possible action on moving to Alarm with the City of Flagstaff
  - b. Review, discuss and possible action on moving Board Meeting dates.
5. **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.
6. **FIRE BOARD COMMENTS**- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak
7. **ADJOURNMENT**

Posted: September 21, 2015