



**PUBLIC NOTICE**

**June 29, 2016**

**Station 32, 8905 Koch Field Road, Flagstaff AZ , 4:00 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 **Special Session on Wednesday, June 29, 2016, at 4:00 p.m. The meeting will be held at the District Station 32, - 8905 Koch Field Road, Flagstaff AZ 86004.** 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 Duskocil

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. NEW BUSINESS / ACTION ITEMS

- a. Review, discuss and possible action Letter to SAFER Grant Committee. – Chief Bills
- b. Bond Advisory Committee's Presentation and Recommendation on a 2016 General Election Bond Proposal Package. – Advisory Board Committee
- c. Adoption of Resolution **No.** Approving the Ordering and Calling of an Election for the Purpose of Issuing Bond. – Chief Gaillard
- d. Adoption of Resolution **No.** Approving the Ordering and Calling of an Election for the purpose of filling of vacancies on Fire Boards. – Chief Gaillard
- e. Recommendation, discussion and possible action to disband the Bond Advisory Committee



6. 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
7. FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.
8. ADJOURNMENT

Scheduled Board Meetings

July 20, 2016, 3:00 pm, at Station 37, 5500 N. Fort Valley Road, Flagstaff AZ 86001

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

Howard Nott, Board Chairman

Posted: June 28, 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