



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 **November 3, 2015 at Station 32 – 8905 Koch Field Road, at 2:00 pm**. Any disabled person needing specific accommodations should contact the department at 928-526-9537 prior to the meeting.

Special Meeting Agenda

November 3, 2015

2:00 p.m.

**Station 32, 8905 Koch Field Road
Flagstaff AZ 86004**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS**
4. **Review, discuss and possible action on purchasing 2001 Pierce Saber 4x4 Custom CAFS Pumper for \$190,000**
5. **Review, discuss and possible action on obtaining financing for the 2001 Pierce Saber 4x4 Custom CAFS Pumper**
6. **Review, discuss and possible action on the sale of surplus apparatus**
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. **Anyone wishing to comment at the meeting is asked to fill out a speaker card and submit it the Fire Board Chairman.**
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: November 2, 2015