**SUMMIT FIRE & MEDICAL DISTRICT**

**GOVERNING BOARD**

**GOAL SETTING RETREAT**

**MINUTES**

**Tuesday, March 26, 2019**

(Agenda items may have been taken out of order at the discretion of the Board Chairman)

1. **CALL TO ORDER**

Board Chairman Jim Doskocil called the Governing Board Goal Setting Retreat to order on Tuesday, March 26, 2019 at 2:09pm at Station 32, 8905 N Koch Field Road, Flagstaff, Arizona.

1. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Members Present: Board Chairman Jim Doskocil, Board Clerk Jim Timney, Board Member Rick Parker, Board Member Mike Milich, Board Member Don Woods

Members Absent: None

Administrative: Fire Chief Mark Gaillard, Deputy Fire Chief Jerry Bills, Deputy Fire Chief Pat Staskey, Deputy Fire Chief Mark Wilson, Administrative Officer Chris Gioia, Administrative Assistant Tammy Schieffer

Public: No public

1. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA WAS RECITED**
2. **CALL TO THE PUBLIC** There was no response from the public

Fire Chief Gaillard led the Fire Board Goal Setting Retreat in discussion regarding the following:

1. Introduction and overview of retreat purpose
2. Overview of Strategic Policy & Transitions

We took combined labor management groups from Flagstaff and Summit after the IGA was extended. We began to try and piece together some of the products I will show you are fundamental to Strategic Planning. We also came up with priorities for our collaborative work together.

1. Assessment:  State of the District:
2. Strategic Goals:
3. Financial Policy Review: looking for direction to go out and build a budget
4. Debrief & Summary

The Board Members had discussion regarding their top priorities for the District. The 3 current goals are:

* 1. Diversify and improve revenue streams
	2. 2. Create efficiencies that improve and sustain the capabilities of the District
	3. Improve the resources of the District both human and capital.

**Fire Chief Gaillard summed up that the board agrees to keep the 3 current goals and bring to the board a fourth goal of 4. Establish a sustainable and functional fire station in the Fort Valley/180 corridor of the District.**

1. **FIRE BOARD COMMENTS**

No Board Comments

1. **ADJOURNMENT

Board Member Parker motioned to adjourn the Governing Board Goal Setting Retreat. Board Member Milich seconded the motion.**

Vote conducted. **MOTION CARRIED.**

AYES: Doskocil, Timney, Parker, Milich, Woods

NAYES: None

**The Governing Board Goal Setting Retreat adjourned at 5:09pm**

**Respectfully Submitted**

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 **Tammy Schieffer, Administrative Assistant**

Sent to board 4/16/19 tss