



PUBLIC NOTICE
SPECIAL BOARD MEETING AGENDA
Thursday, January 9, 2020
Station 37, 5500 N. Fort Valley Road, 3:30 p.m.

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 Thursday, January 9, 2020, at 3:30 p.m. The meeting will be held at the District Station 37, 5500 N. Fort Valley Road, AZ.** 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) Discussion or consultation for legal advice with the county attorney or attorneys of the public body. **All items are set for possible action.**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM
3. PLEDGE OF ALLEGIANCE
4. NEW BUSINESS / ACTION ITEMS - **Public Comment:** Public comment/input is welcomed after each agenda item of New Business/Action Items and Unfinished Business. Individual comments are limited to two minutes per individual and must pertain to the specific agenda item
 - a. Review discuss and possible action on approving the resignation of Board Member Don Woods as of December 31, 2019
 - b. Review discuss and possible action on posting Fire Board Vacancy Announcement at all normal posting places, newspaper, social media and SFMD's website.
5. FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.
6. ADJOURNMENT

Posted: January 8, 2020

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. The District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Summit Fire and Medical District Administrative Offices (928-526-9537) at least twenty-four hours before the meeting.