



**Adoption Resolution  
Board of Directors Resolution # 2019-05  
(Fiscal Year 2019 – 2020 Budget Adoption)**

A Resolution of the elected officials of Summit Fire and Medical District adopting an operating budget for Fiscal Year 2019-2020 in the amount of \$6,628,142; to set the Districts Mil Rate to 3.25; to encumber sufficient funds to cover outstanding items (liabilities, purchase orders, invoices etc.) from the previous fiscal year; and to commit any remaining revenues over expenditures to be transferred to the next fiscal year's budget.

Whereas, Arizona Revised Statutes, Title 48 require the Summit Fire and Medical District to adopt an annual operating budget and:

Whereas, a Public Hearing was held in compliance with State Law on the proposed Fiscal Year 2019-2020 operating budget containing funding for continued emergency and fire services, salaries, wages and benefits for District employees, general operating expenditures, continued training expenditures, and debt services;

Resolved at a duly noticed public meeting of the Governing Board of Summit Fire and Medical District to adopt the Fiscal year 2019-2020 Annual Operating Budget in the amount of \$6,628,142 (attached); to encumber sufficient funds to cover outstanding items (liabilities, purchase orders, invoices, etc.) from the previous fiscal year; and to commit any remaining revenue over expenditures to be transferred to the next fiscal year; on Wednesday, June 19, 2019 by a majority of the Governing Board Members.

Approved:

  
Jim Duskocil, Board Chairman

  
James Timney, Board Clerk



## Certification of Budget Adoption

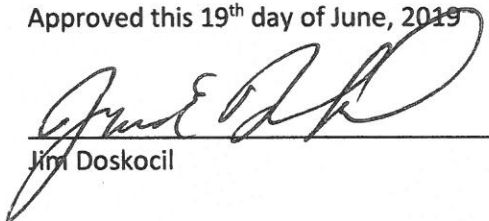
The attached budget in the amount of \$6,628,142 was approved and adopted under Resolution #2019-05 by a majority vote of Summit Fire and Medical District Board of Directors at a duly noticed Regular Board meeting held at 3:00 p.m. on June 19, 2019 at Station 32, 8905 Koch Field Road, Flagstaff AZ 86004.

Net Assessed Values:	\$125,895,790
FY 2020 Tax Rate (Mil):	\$3.2500
FY 2020 Levy:	\$4,091,613

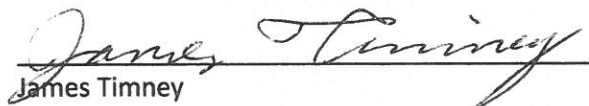
On behalf of Summit Fire and Medical District, we certify this is a true and accurate estimate of revenues and expenditures of the amount necessary to support District operations for the 2019-2020 Fiscal Year, and request Coconino County to levy the amount of \$4,091,613 as set forth in the attached budget.

We also certify that in accordance with ARS §48-805.02.D-1 (a) The District has not incurred any debt or liability in excess of taxes levied and to be collected and the money actually available and unencumbered at the time in the District General Fund, except for those liabilities as prescribed in A.R.S. Section §48-805, subsection B, paragraph 2 and Sections §48-806 and §48-807. We further certify that in accordance with ARS §48-805.02.D-1 (b), that the district complies fully with subsection F of this section. The District has not violated the registered warrants requirement.

Approved this 19<sup>th</sup> day of June, 2019

  
\_\_\_\_\_, Chairman  
Jim Duskocil

Attested  
CERTIFIED TRUE COPY

  
\_\_\_\_\_, Clerk  
James Timney

# Summit Fire and Medical Annual Budget

FY 2019/2020

## Adopted Budget

Summit Fire and Medical District  
 Fiscal year 2019-2020 Annual Budget & Operational Plan  
 Total Net Assessed Values \$125,895,790 Proposed Tax Rate \$3.2500

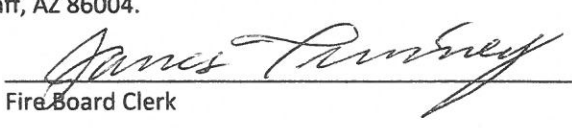
### Fire Chiefs Proposed Budget

<b>Income</b>	<b>2019/2020</b>	<b>2020/2021</b>
Personal Property Tax	\$ 4,091,613	\$ 4,315,223
FDAT	\$ 360,000	\$ 360,000
Misc. Income	\$ 148,200	\$ 152,646
Wildland Income	\$ 1,071,290	\$ 1,154,730
Grant Revenue	\$ 957,039	\$ 170,000
<b>Total Income</b>	<b>\$ 6,628,142</b>	<b>\$ 6,152,599</b>
<i>Contingency and Emergency FY17/18</i>	\$ 1,200,000	\$ 1,232,407
 <b>Personnel</b>		
Payroll	\$ 3,088,367	\$ 3,358,438
Pension	\$ 964,446	\$ 934,393
Payroll Expenses	\$ 536,164	\$ 652,673
<b>Total Personal</b>	<b>\$ 4,588,977</b>	<b>\$ 4,945,503</b>
 <b>Operations</b>		
2500 - Professional Services	\$ 358,717	\$ 367,685
3000 - Materials and Supplies	\$ 395,224	\$ 397,200
4000 - Services, Training, Fees & Grants	\$ 222,818	\$ 228,388
4000 - Grant	\$ 930,000	\$ -
5000 - Capital	\$ 100,000	\$ 100,000
<b>Operations Sub Total</b>	<b>\$ 2,006,759</b>	<b>\$ 1,093,273</b>
Income	\$ 7,828,142	\$ 7,385,006
Expenses	\$ 6,595,736	\$ 6,038,776
<b>Total</b>	<b>\$ 1,232,407</b>	<b>\$ 1,346,229</b>

Contingency	\$ 1,232,406.78	\$ 1,278,917.93
Westside Capital Fund	\$ 456,328.89	
Capital Fund	\$ 442,949.34	
Emergency 5%	\$ 75,000.00	\$ 142,311.47

Copies of the budget are available upon request through SFMD's Administrative Office or by visiting the District website at [www.summitfiredepartment.org](http://www.summitfiredepartment.org), or calling 928-526-9537. The budget was adopted for posting on Wednesday, May 15, 2019 during a Regular Board Meeting. In accordance with the A.R.S. §48-805(A)2, the 20-day posting period began on Friday, May 18, 2019 and ended on June 18, 2019. The Public Budget Hearing and final adoption was held on Wednesday, June 19, 2019 at 3:00 p.m. at Summit Fire District, Station 32; 8905 Koch Field Road, Flagstaff, AZ 86004.

  
 Fire Board Chairman

  
 Fire Board Clerk