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COCONINO COUNTY

**Adoption Resolution
Board of Directors Resolution # 2017-5
(Fiscal Year 2017 – 2018 Budget Adoption)**

A Resolution of the elected officials of Summit Fire and Medical District adopting an operating budget for Fiscal Year 2017-2018 in the amount of \$6,036,740; 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 Statues, 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 2017-2018 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 2017-2018 Annual Operating Budget in the amount of 6,036,740(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 28, 2017 by a majority of the Governing Board Members.

Approved:

Rick Parker, Board Chairman

James Timney, Board Clerk

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COCONINO COUNTY TREASURER

COCONINO COUNTY
ATTORNEY'S OFFICE

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Certification of Budget Adoption


The attached budget in the amount of \$6,036,740 was approved and adopted under Resolution #2017-5 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 28, 2017 at Station 32, 8905 Koch Field Road, Flagstaff AZ 86004.

Net Assessed Values:	\$1,119,628
FY 2018 Tax Rate (Mil):	\$3.2500
FY 2018 Levy:	\$3,638,792

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 2017-2018 Fiscal Year, and request Coconino County to levy the amount of \$3,638,792 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 28th day of June, 2017


_____, Chairman
Rick Parker

Attested
CERTIFIED TRUE COPY


_____, Clerk
James Timney



Budget Posting Summary

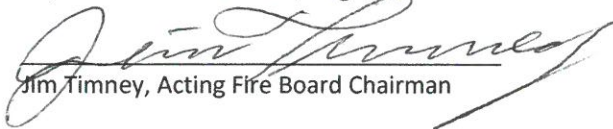
Summit Fire and Medical District

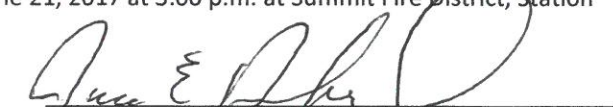
Fiscal year 2017-2018 Annual Budget & Operational Plan

Income	2017/2018	2018/2019
Personal Property Tax	\$ 3,638,792	\$ 3,766,150
FDAT	\$ 350,000	\$ 350,000
Tower Contracts	\$ 32,000	\$ 32,480
Misc. Wildland Income from 16/17	\$ 135,355	\$ 139,416
Grant Revenue	\$ 989,000	\$ 1,078,354
Reimbursable Income - Wildland	\$ 466,593	\$ 463,306
Total Income	\$ 5,611,740	\$ 5,829,706
<i>Reserve funds from 16/17</i>	\$ 425,000	\$ 54,009
Personnel		
Payroll	\$ 2,446,052	\$ 2,446,053
Reimbursable Payroll	\$ 639,110	\$ 642,936
Pension	\$ 709,076	\$ 733,710
Payroll Expenses	\$ 456,299	\$ 469,988
Total Personal	\$ 4,250,537	\$ 4,292,687
Operations		
2500 - Professional Services	\$ 208,571	\$ 210,657
3000 - Materials and Supplies	\$ 295,286	\$ 298,238
4000 - Services, Training, Fees & Grants	\$ 171,900	\$ 173,619
4000 - Grant	\$ 857,800	\$ 857,800
5000 - Capital	\$ 49,138	\$ 50,714
Operations Sub Total	\$ 1,582,694	\$ 1,591,028
<i>One-time Expenses</i>	\$ 150,000	\$ -
Income	\$ 6,036,740	\$ 5,883,715
Expenses	\$ 5,983,231	\$ 5,883,715
Total	\$ 53,509	\$ 0

Stabilization	\$ 800,000	\$ 800,000
Emergency	\$ 75,000	\$ 74,500

Copies of the budget are available upon request through SFMD's Administrative Office or by visiting the District website at www.summitfiredepartment.org, or calling 928-526-9537. The proposed budget was adopted for posting on Wednesday, May 17, 2017 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 19, 2017 and will end on June 15, 2017. The Public Budget Hearing and final adoption will be held on Wednesday, June 21, 2017 at 3:00 p.m. at Summit Fire District, Station 32, 8905 Koch Field Road, Flagstaff, AZ 86004.


 Jim Timney, Acting Fire Board Chairman


 Jim Daskocil, Acting Fire Board Clerk or
 Mike Milich, Acting Fire Board Clerk