



PUBLIC NOTICE

Budget Workshop and Governing Board Meeting Agenda

Wednesday, March 25, 2020

Station 32, 8905 Koch Field Road, Flagstaff AZ, 3:00 pm

This meeting is available remotely through technological means

Register in advance for this meeting:

https://us04web.zoom.us/meeting/register/v5cvf--opzwvegBpuF_8DYJRGvKIJCGasA

After registering, you will receive a confirmation email containing information about joining the meeting.

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 **Budget Workshop and Governing Board Meeting on Wednesday March 25, 2020 at 3:00 p.m.** The meeting will be held at the **District Station 32, 8905 Koch Field Road, Flagstaff AZ 86004**. 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) and (A)(4) for discussion and consultation for legal advice from the District's attorney on matters as set forth in the agenda item.* The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Budget Workshop

1. Call budget workshop to order
2. Roll call of board members / affirmation of quorum
3. Pledge of allegiance
4. Budget updates
5. Review and discuss policy changes to Public Safety Personnel Retirement System Pension Funding Policy.
6. Review and discuss Fire Board Financial Policy 501
7. Review and Discuss implementing Compensation Policy 503:
 - a. COLA
 - b. Increase to Medic pay
8. Round Table Discussion
9. **ADJOURN BUDGET WORKSHOP**

Regular Board Meeting

1. **CALL REGULAR BOARD MEETING TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS/ AFFIRMATION OF QUORUM**
3. **CALL TO THE PUBLIC**

The Chairman shall announce this portion of the District Board meeting as a Call to the Public which is for public input/comment. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. **They must state their name and address for the record.** Individuals addressing



the Board are typically limited to three minutes for their comments. *The Governing Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendized due to restrictions of the Open Meeting Laws.* However individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

4. CONSENT AGENDA

Items on the consent agenda are of a routine nature or have been previously studied by the Governing Board. Items on the Consent agenda are intended to be acted upon in one motion unless the Board wishes to hear any of the items separately.

- a. Discussion and Approval of the Regular Board Meeting Minutes of February 20, 2020 and Budget workshop minutes from February 26, 2020
- b. Approval of Reconciliations and Financial Reports for February 2020

5. CURRENT EVENTS SUMMARIES, REPORTS, AND/OR CORRESPONDENCE

In accordance with A.R.S. 38-431.02(K), the Board shall not propose, discuss, deliberate, or take legal action on any matter in the following summaries:

- a. Monthly Run Report – On Duty Battalion Chief
- b. Monthly Chief Updates - Chief Gaillard, Chief Wilson, Chief Staskey, Chief Bills
- c. Local 1505 Update – Union Rep

6. NEW BUSINESS / ACTION ITEMS

(Public Comment: Public comment/input is welcomed after each agenda item of New Business/Action Items and Unfinished Business. **They must state their name and address for the record.** Individual comments are limited to two minutes per individual and must pertain to the specific agenda item.)

- a. Review discuss and possible action on adopting compensation action as presented in Budget Workshop.
 - i. COLA
 - ii. Increase to Medic pay
- b. Review discuss and possible action on adopting Financial Policy 501 as revised.
- c. Review, discuss, and possible action adopting Public Safety Personnel Retirement System Pension Funding Policy.
- d. Review, discuss and possible action on COVID-19 information as present by the Fire Chief

7. FIRE BOARD COMMENTS

Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

8. ADJOURNMENT

Posted March 20, 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.