



PUBLIC NOTICE
REGULAR BOARD MEETING AGENDA
Wednesday, July 15, 2020 3:00 p.m.
Station 32, 8905 Koch Field Road, Flagstaff AZ 3:00 pm

This meeting is available remotely for the public through technological means

www.zoom.us / Meeting ID: 868 2625 2030 / PW 819354

Meeting Agenda is available at www.summitfiredepartment.org

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 a **Public Hearing and Regular Session on Wednesday July 15, 2020, at 3:00 p.m. The meeting will be held at the remotely through technological means (see above).**

Members of the Governing Board will attend either in person or by technological means. 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. **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 agendaized 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-agendaized 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.

5. **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. Approval of Reconciliations and Financial Reports for June 2020
 - b. Discussion and Approval of the Regular Board Meeting Minutes of July 17, 2020

6. **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

7. **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 and discuss economic outlook for Summit Fire District - Sarah Benatar Coconino County Treasurer
 - b. Review discuss and possible action on contract for services with Redemption Counseling for mental health check-ups and on-going EAP services.
 - c. Review discuss and possible action on Resolution No 2020-6 Legal Counsel between Coconino County Office of the County Attorney and Summit Fire District for legal counsel.
 - d. Review discuss future apparatus response model and process to achieve this model – Apparatus Committee
 - e. Review discuss and possible action on surplus sale of 2005 Ford Ambo VIN 52998
 - f. Review discuss and possible action on surplus sale of 2004 Inter-Cargo Trailer (PFAC Trailer) VIN 03820
 - g. Review discuss and possible action on approving an addendum to the contract stating that SFMD will not be providing a “Seller Property Disclosure Form and an Affidavit of Disclosure. As well as an addendum that states that there are no known reasons that a waterline could not be installed in the property being conveyed. The Fire Board may wish to go into executive session to discuss the proposal with their Realtor Dianne Patterson. **A.R.S. §38-431.03 (A) (7)** Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
 - h. Topic of the Month with Chief Staskey.

8. **FIRE BOARD COMMENTS-** Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

ADJOURNMENT

Posted on or before July 15, 2020 which is at least 48 hours prior to the Public Hearing.

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.