



PUBLIC NOTICE

Special Meeting BOARD MEETING AGENDA

Wednesday, December 23, 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: 828 1623 4761

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 **Special Board Meeting on Wednesday December 23, 2020, at 3:00 p.m. The meeting will be held in person and 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. **Review discuss and possible action on Fire Board view of roles and responsibilities of the Administrative Officer position**
5. **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 December 22, 2020 which is at least 24 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.