



PUBLIC NOTICE

REGULAR BOARD MEETING AGENDA

Wednesday, February 17, 2021 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: 834 5029 8322

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 **Regular Session on Wednesday February 17, 2021 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.**

Budget Workshop

1. Call budget workshop to order.
2. Roll Call of Board Members / affirmation of quorum.
3. Pledge of allegiance
4. "Circle back" to questions on slides from last month
5. Review and discuss Board Policy 502 Public Participation
6. Review and discuss Board Policy 503 Compensation
7. Review and discuss Board Policy 504 Capital Planning and Budgeting
8. Review and discuss Board Policy 505 PSPRS Pension Funding Policy
9. Review and discuss new board Policy for hiring
10. Adjourn Budget Workshop

Regular Board Meeting

11. **CALL TO ORDER**
12. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
13. **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-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.

14. **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 January 2021
 - b. Discussion and Approval of the Regular Board Meeting Minutes of January 20, 2021

15. **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

16. **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, discuss and possible action on Cost of COVID to District
 - b. Review, discuss and possible action on Line of Credit Renewal
 - c. Review, discuss and possible action on impact of Medic School to district and new Medic School Contract
 - d. Review, discuss and possible action on re-payment for Transwestern Pipeline

17. **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 January 16, 2021 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.