



PUBLIC NOTICE

REGULAR BOARD MEETING AGENDA

Wednesday, March 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: 85144056012

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 March 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. Labors Top 5
5. Adjourn Budget Workshop

Regular Board Meeting

6. **CALL TO ORDER**
7. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
8. **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.

9. **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 February 2021
 - b. Discussion and Approval of the Regular Board Meeting Minutes of February 17, 2021

10. **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

11. **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 Policy 505 PSPRS Pension Funding Policy
 - b. Review, discuss and possible action on Policy 501 Financial Policy
 - c. Review, discuss and possible action on IGA with the City from FEMA and the U.S. Department of Homeland from the Assistance to Firefighters Grant Program for a leadership and management program.
 - d. Review, discuss updates on hiring and promotion process.
 - e. Review, discuss and possible action on acting pay of \$2 per hour for Tammy Schieffer during transition. This would be retro back to February 1, 2021 to time new Administrative Offer is trained. Estimated time will be through June 30th.
 - f. Review, discuss and possible action on a wage issue for Duane Deck and Mike Allen. Board may go into executive session to discuss (County Attorney will not be able to attend the meeting this month).
38-431.03. A.1 Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

1. 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.