



PUBLIC NOTICE

Special Meeting BOARD MEETING AGENDA

Tuesday September 28, 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: 89276287303

<https://us02web.zoom.us/j/89276287303>

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 and Medical 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 Tuesday September 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.

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
3. **Pledge of Allegiance**
4. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION 2021-05 approving the sale and execution and delivery of CERTIFICATES OF PARTICIPATION IN A LEASE-PURCHASE AGREEMENT; APPROVING THE FORM AND AUTHORIZING THE Execution and delivery of necessary agreements, instruments and documents; ADOPTING A CONTINGENCY RESERVE FUND POLICY AND delegating authority to determine certain matters with respect to the foregoing.
5. DISCUSSION AND POSSIBLE APPROVAL OF A RESOLUTION 2021-06 relating to Disclosure of the use of certificates of Participation (COP) Funds.
6. **FIRE BOARD COMMENTS- Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.**

ADJOURNMENT

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.

I, Deanna Reed, do hereby certify that this foregoing notice was posted on or before Monday September 27, 2021, at 3:00 p.m. which is at least 24 hours prior to the Special Meeting.

Deanna D. Reed

Administrative Officer, Summit Fire and Medical District