



PUBLIC NOTICE

REGULAR BOARD MEETING AGENDA

Wednesday, December 15, 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: 874 9619 4167 Passcode 797847

<https://us02web.zoom.us/j/87496194167?pwd=cEFsKzBjS2JNdDlqb1ZvVlJWdk1QQT09>

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 December 15, 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.***

Regular Board Meeting

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
3. **Pledge Allegiance to the Flag**
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 November 2021
 - b. Discussion and Approval of the Regular Board Meeting Minutes of November 17, 2021
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, discuss, and possible action on Eastside Restructure Pilot Program, to include benchmarks and mailer options.
 - b. Review, discuss and possible action regarding Form of Declaration & Resolution 2021-08 Line of Credit for 2022.
Pursuant to ARS 38-431.03(A)(3) The Board may vote to go into Executive Session for consultation for legal advice with the county attorney.
 - c. Review, discuss and possible action of Mid-year Budget Review and Forecast for FY 21-22
 - d. Review, discuss and possible action of Payroll Verification findings and Resolution 2021-07 Michael Allen PSPRS.
Pursuant to ARS 38-431.03(A)(3) The Board may vote to go into Executive Session for consultation for legal advice with the county attorney.
 - e. Review, discuss and possible action regarding one time flat fee longevity payment.
 - f. Review, discuss and possible action regarding a new tower lease with Dish and an addendum to Cellco Partnership d/b/a Verizon Wireless Tower Lease.

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

ADJOURNMENT

I, Deanna Reed, do hereby certify that this foregoing notice was posted on or before Tuesday December 14, 2021, at 2:00 p.m. which is at least 24 hours prior to the Regular Board Meeting.

Deanna D. Reed

Administrative Officer, Summit Fire and Medical District

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.