



PUBLIC NOTICE

REGULAR BOARD MEETING AGENDA

Wednesday, February 16, 2022, 3:00 p.m.

Station 32, 8905 Koch Field Road, Flagstaff AZ 3:00 pm

Masks are required for all attending in person

This meeting is available remotely for the public through technological means

www.zoom.us / Meeting ID: 828 6875 0574 Passcode 969324

<https://us02web.zoom.us/j/82868750574?pwd=Z0NlVmtzM08zZnZFWFlxak1NR2pvUT09>

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 February 16, 2022, 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 OF ALLEGIANCE**
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, in accordance with A.R.S. §38-431.0(H). Those wishing to address the Board regarding an issue within the jurisdiction of this public body may do so by completing a Request to Comment Form and submitting it to the Staff if in person. If attending via remote, comments are to be sent to Staff via chat options prior to the starting of the meeting. Individuals addressing the Board are limited to two minutes for their comments but may submit written comments for the Board records. The Chairman will recognize each individual. **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.**

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 for January 2022
 - b. Discussion and Approval of the Regular Board Meeting Minutes of January 19, 2022.

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
Local 1505 Update – Union Rep
 - c. Coconino County Supervisor office update-Jeronimo Vasquez-District 3
 - d. Coconino County Sherriff’s Office Update-Jim Driscoll

7. **NEW BUSINESS / ACTION ITEMS - Public Comment:** Public comment/input is welcomed after each agenda item of New Business/Action Items. Individual comments are limited to two minutes per individual and must pertain to the specific agenda item. Per Open Meeting Laws the Fire Board and Public may discuss any issues raised during this portion of Public Comment.
 - a. Review, discuss 10-year financial impact and realities.
 - b. Review, discuss and possible action on changing the Fire Board’s goal from 3 person ALS engines to 2 person engines minimum staffing for all four stations.
 - c. Review and discuss the Eastside Restructure Pilot Project.
 - d. Review, discuss and possible action for a Public Meeting date for the Eastside Restructure Project.
 - e. Review, discuss and possible action on request for consideration of a Citizen’s Committee pertaining to the restructure plan.
 - f. Review, discuss and possible action on Policy 505 PSPRS to remove unfunded liability section as SFMD unfunded liability was paid by the Certification of Participation.
 - g. Review, discuss and possible action on changing the March 16, 2022, regular board meeting date due to spring break to allow public participation.
 - h. Review, discuss and possible action to purchase to replace out of date air bags using capital funds.

8. **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 March 15, 2022, 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.