



## PUBLIC NOTICE

### BUDGET WORKSHOP MEETING AGENDA

Wednesday, April 06, 2022, 2:00 p.m.

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

**This meeting is available remotely for the board through technological means**

**[www. zoom.us](https://www.zoom.us/j/87259824713) / Meeting ID: 872 5982 4713**

<https://us02web.zoom.us/j/87259824713?pwd=UVR5RzRORy9RblEvK1YyQVYrV0lxUT09>

**Meeting Agenda is available at [www.summitfiredepartment.org](http://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 Budget Workshop Meeting open to the public. The Governing Board of Summit Fire & Medical District will meet **in a Budget Workshop on Wednesday April 6, 2022, at 2:00 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.

#### Budget Workshop

1. Call budget workshop to order.
2. Roll Call of Board Members / affirmation of quorum.
3. Pledge of allegiance
4. Board Budget Policies Review
5. Labor Recommendations
6. Proposed Compensation Step Plan
7. Proposed 5-year Chief's Budget
8. Adjourn Budget Workshop

I, Deanna Reed, do hereby certify that this foregoing notice was posted on or before Tuesday April 5, 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.