



PUBLIC NOTICE

PUBLIC HEARING AND REGULAR BOARD MEETING AGENDA

Wednesday, June 15, 2022

Station 32, 8905 Koch Field Road, Flagstaff AZ 6:00 pm

This meeting is available remotely for the public through technological means

www.zoom.us / Meeting ID: 873 0615 9585 Passcode 806647

Join Zoom Meeting

<https://us02web.zoom.us/j/87306159585?pwd=OHJrSEt3SkoyRTN0ejFpcGJRUTBJQT09>

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 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 **Public Hearing and Regular Session on Wednesday June 15, 2022, at 6:00 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.

Public Hearing

1. BOARD MEETING RULES AND DECORUM OVERVIEW
2. CALL TO ORDER
3. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM
4. PLEDGE OF ALLEGIANCE
5. **PUBLIC HEARING** - Proposed Fiscal Year 2022/2023 Budget, GO Bond Budget and GO Bond Repayment Budget

- a. Overview of Proposed Fiscal Year 2022/2023 Budget
- b. Overview of Proposed Fiscal Year 2022/2023 GO Bond Budget Repayment Budget
- c. Public Hearing/Comments

The Governing Board Chairman will consider audience comments/questions on issues related to the proposal Fiscal Year 2022/2023 Budget and the GO Bond Budget.

Speakers are limited to two minutes and comments/questions should pertain to the proposed Fiscal Year 2022/2023 Budget and Operational Plan, GO Bond Repayment Budget.

6. **Adjourn Public Hearing**



Regular Board Meeting

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
3. **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 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.**
4. **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 May 2022
 - b. Discussion and Approval of the Regular Board Meeting Minutes of May 18,2022
5. **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 Representative
6. **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, and discuss Eastside Restructure Pilot Project
 - b. Review, discuss, and possible action on Grant received from Arizona Homeland Security for 7 Bullet Proof Vests and Helmets.
 - c. Review, discuss, and possible action on Grant received from Arizona Homeland Security for 3 Bullet Proof Vests and Helmets.
 - d. Review, discuss, and possible action on Resolution 2021-09 of the Summit Fire and Medical District adoption of the Chief’s Proposed 2022-2023 Fiscal Year Budget.
 - e. Review, discuss, and possible action on Resolution 2021-10 of the Summit Fire and Medical District adoption of the GO Bond Budget for Fiscal Year 2022-2023.
 - f. Review, discuss, and possible action on Administrative and Operations Policies.
 - g. Review, discuss, and possible action on SFMD Policy 236 Out of District Response.
7. **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 June 13, 2022, which is at least 48 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.