



## PUBLIC NOTICE

### SPECIAL BOARD MEETING AGENDA

Wednesday, January 04, 2023, 3:00 p.m.

Station 32, 8905 Koch Field Road, Flagstaff AZ

**You may attend the meeting electronically via the ZOOM link:**

<https://us02web.zoom.us/j/88535067867?pwd=Q2JlcFZKelZMdnAzbk43MHdOSFRnZz09>

Pursuant to A.R.S. 38-431.02, notice is hereby given to the Board of Directors and the general public that the Summit Fire and Medical District will hold a Special Board Meeting open to the public. **on Wednesday, January 4<sup>th</sup>, 2023 at 3:00 p.m.** Members of the Governing Board will attend either in person or by technological means.

As indicated in the agenda, pursuant to A.R.S. § 38-431.03(A) (1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting, the Board may vote to go into executive session, which will not be open to the public, to discuss certain matters.

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
3. **PLEDGE OF ALLEGIANCE**
4. **CALL TO THE PUBLIC**
5. **NEW BUSINESS / ACTION ITEMS**
  - a. Review, discuss, and interview the two (2) applicants who expressed interest and submitted applications for the VACANT position on the Board. The board may vote to go into executive session pursuant to A.R.S. § 38-431.03(A) (1)
  - b. Selection of new Board Member. This Board may defer a decision on this matter to a later date.
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.

The undersigned hereby certifies that this foregoing notice was posted on or before Tuesday, January 3, 2023, at 3:00 p.m. which is at least 24 hours prior to the Special Meeting.

**Vivian Fennema**

Administrative Officer