

PUBLIC NOTICE COMMUNITY MEETING AGENDA

Thursday, March 23, 2023; 6:00pm Cromer Elementary School, 7150 Silver Saddle Rd

www. zoom.us 884 7866 5120 / Passcode 722514

https://us02web.zoom.us/j/88478665120?pwd=WkVIUG1wSFprbzc2Uyt5cUZLMkNGZz09

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 Community Meeting open to the public. **on Thursday, March 23, 2023, 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. The public zoom will be interrupted when the Governing Board convenes into Executive Session. Thereafter, the board will reconvene into the public session and members of public may call back to join the public session at that time.

- 1. CALL TO ORDER
- 2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM
- 3. PLEDGE OF ALLEGIANCE
- 4. INTRODUCTIONS OF BOARD MEMBERS, STAFF, AND FACILITATOR
- 5. PROCESS OVERVIEW
- 6. STAFF REPORT
- 7. CALL TO THE PUBLIC

This portion of the meeting is where the Public can comment on the topic at hand, in accordance with A.R.S. §38-431.0(H). Those wishing to address the Board may do so by completing a PUBLIC COMMENT Form and submitting it to the Staff prior to the start of the meeting. If attending via remote, comments are to be sent to Staff via chat options prior to the start 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 Governing Board cannot discuss or take legal action on any issues raised during the Public Forum unless they are agendized due to restrictions of the Open Meeting Laws.

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

Posted on or before March 22, 2023, which is at least 24 hours prior to the Community Meeting. 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.