



PUBLIC NOTICE

BUDGET WORKSHOP MEETING AGENDA

Thursday, April 04, 2024

Station 32, 8905 Koch Field Road, Flagstaff AZ 2:00 pm

www.zoom.us 857 8765 1082 / Passcode 397236

<https://us02web.zoom.us/j/85787651082?pwd=eWMzLzNwQnZTc1IXVjZ2dndHNXYwZz09>

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 Budget Workshop Meeting open to the public. The Governing Board of Summit Fire & Medical District will meet **on Thursday, April 04, 2024, 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. 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. BOARD GOALS AND POLICY REVIEW
5. YEAR IN REVIEW
6. LABOR RECOMMENDATIONS
7. BOARD INPUT
8. ADJOURN BUDGET WORKSHOP

Posted on or before April 3rd, 2024, which is at least 24 hours prior to the Regular Board 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.