



SUMMIT FIRE DISTRICT

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PUBLIC NOTICE

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 District will hold a Regular Meeting open to the public on **Tuesday, January 24th, 2012 at 6:00 PM at Station 37, 5500 N. Fort Valley Road.** Any disabled person needing specific accommodations should contact the department at 928-526-9537 prior to the meeting.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS**
4. **APPROVAL OF THE MINUTES**
 - a. Approval of the regular meeting minutes from the December 20th, 2011 board meeting.
5. **REPORTS**
 - a. Financial Reports
 - b. Administration Report
 - c. Auxiliary Report
 - d. Local 1505 Report
6. **CALL TO THE PUBLIC**
7. **PURCHASE REQUESTS**
 - a. None
8. **INFORMATIONAL ITEMS**
 - a. Run Report
 - b. Our new hire is Kristopher Yount who has replaced Casey Robinson. We wish Casey the best.
 - c. Update on the status of the maintenance facility and cell tower projects at St. 33
 - d. We did not receive funding for our 2011 AFG proposal for a new water tender.
 - e. Other
9. **UNFINISHED BUSINESS**
 - a. Update and discussion on the Twin Arrows Resort/Casino.
10. **NEW BUSINESS**
 - a. Discussion on where to build a workout room at St. 32.
11. **ACTION ITEMS**
12. **CALL TO THE PUBLIC**
13. **FIRE BOARD COMMENTS**
14. **ADJOURNMENT**

Posted January 23rd, 2012

Your Fire Department. Our Community.