



## PUBLIC NOTICE

# REGULAR BOARD MEETING AGENDA

**Wednesday, December 19, 2018**

**Station 31, 6425 Cosnino Rd, Flagstaff AZ 3:00 pm**

Pursuant to A.R.S. 38-431.01, 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. The Governing Board of Summit Fire & Medical District will meet in **Regular Session on Wednesday December 19, 2018, at 3:00 p.m. The meeting will be held at the District Station 31, 6425 Cosnino Rd, Flagstaff AZ.** Members of the Governing Board will attend either in person or telephonically. 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. ***All items are set for possible action.***

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**
3. **HONOR GUARD TO PRESENT COLORS IN HONOR OF PROMOTIONS**
4. **PLEDGE OF ALLEGIANCE**
5. **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. The Chairman shall ask those wishing to address the Board to raise their hand so they may be recognized. **They must state their name and address for the record.** Individuals addressing the Board are typically limited to three minutes for their comments. 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. However individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment on non-agendized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. If warranted, issues raised may be placed on the agenda of a future meeting.

6. **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 November, 2018
  - b. Discussion and Approval of the Regular Board Meeting Minutes of November 14, 2018
7. **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 Department Updates – On-Duty BC, Chief Bills, Chief Gaillard,
  - b. Westside Fire Station Update - Chief Gaillard
  - c. Local 1505 Update – Union Rep
  - d. Other Items



8. **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 Core Construction Concept Plan for Westside Station
  - b) Review, discuss and possible action on Bond Funding for installation of surface pros
  - c) Review, discuss and possible action on applying the remaining Bond Funding to SCBA Loan
  - d) Review, discuss and possible action on adopting the tentative 2019 Calendar for Board meetings.
  - e) Review, discuss and possible action on appointing Fire Board Chairman and Clerk for 2019
9. **FIRE BOARD COMMENTS-** Board Member comments are meant to inform and clarify. No actions will be taken. Only Board Members can speak.

#### ADJOURNMENT

Scheduled for approximately 4:00 p.m.

#### **Recognition and Promotions**

Recognize Firefighter Buck Ashbrook for 22 years, 1 month and 26 days of Service to SFMD

Pinning of Battalion Chief Torsten Palm

Pinning of Captain Nik Christian

Pinning of Captain Pickett

Pinning of XO Captain Duane Deck

Pinning of Engineers; Kris Yount, David Russo, Stefan Boehm, Ryan Hill, Chuck Bain, Ian Modrell, Jake McQuaid, Ryland Dougan, Randy Black, Jason Maynard, Jeff Miner, Casey Robinson

Posted December 18, 2018

#### **Next Board Meeting:**

**January 17-19, 2019 AFDA Winter Conference, Laughlin**

**January 23, 2019 Station 37 - 5500 N. Fort Valley Road (Date Change due to AFDA Conference)**

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.