PUBLIC NOTICE
SPECIAL BOARD MEETING AGENDA
Wednesday, December 02, 2026, 5:00 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, December 02, 2026 at 5:00 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 applicant(s) 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 herby certifies that this foregoing notice was posted on or before Tuesday, December 01, 2026, at 5::00 p.m. which is at least 24 hours prior to the Special Meeting.

Vivian Fennema
Administrative Officer

Summit Fire and Medical District
Fire Board Meeting

Action 5a

To:	SFMD Fire Board
From:	SFMD Administration
Date:	December 02, 2026
Title:	Review, discuss, and interview the applicant(s) who expressed interest and submitted application(s) 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)
Recommended Action:	Vote to go into Executive Session or hold interviews in the open forum.

Action Summary:	This Special Meeting was called in order to conduct interviews and, if appropriate, make an appointment to the vacant position that we have on the Board.
Financial Impacts:	None
Relation to Goals:	Have a fully seated Board of Directors who will be responsible for the decisions made on behalf of our fire district.
Key Considerations:	
Additional Info:	None
Attachments:	None
Suggested Motion	“I move to enter into an Executive Session for the purpose of interviewing candidates and consideration of appointment to the Summit Fire & Medical Board of Directors.”

Summit Fire and Medical District
Fire Board Meeting

Action 5b

To:	SFMD Fire Board
From:	SFMD Administration
Date:	December 02, 2026
Title:	Appointment of new Board Member
Recommended Action:	Board vote/consensus on filling Board seat.

Action Summary:	Our hope is that the Board of Directors can come to a consensus during the interview process to take a vote and fill our vacant board position.
Financial Impacts:	None
Relation to Goals:	Have a fully seated Board of Directors who will be responsible for the decisions made on behalf of our fire district.
Key Considerations:	
Additional Info:	None
Attachments:	None
Suggested Motion	“I make a motion that (selected applicant) be appointed to the Summit Fire & Medical Board, which term shall run for the next 4 years.”