



**SUMMIT FIRE & MEDICAL DISTRICT
GOVERNING BOARD
REGULAR SESSION
MINUTES
OCTOBER 17, 2018**

1. **CALL TO ORDER**

Board Clerk Jim Timney called the Governing Board Meeting to order on Wednesday, October 17, 2018, at 3:00pm at Station 32, 8905 N Koch Field Road, Flagstaff, Arizona.

2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Members Present: Board Clerk Jim Timney, Board Member Jim Daskocil, Board Member Mike Milich, Board Member Victor Page

Members Absent: Board Chairman Rick Parker

Administrative: Fire Chief Mark Gaillard, Deputy Fire Chief Jerry Bills, Administrative Officer Chris Gioia, Administrative Assistant Tammy Schieffer, Deputy Fire Chief Mark Wilson

Public: Susie Garretson

3. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

4. **CALL TO THE PUBLIC**

Susie Garretson presented to the board the need for CCC Proposition 417 to pass, and thanked the Union for supporting it.

5. **CONSENT AGENDA**

- a. Approval of Reconciliations and Financial Reports for September, 2018
- b. Discussion and Approval of the Regular Board Meeting Minutes of September 19, 2018

Administrative Officer Gioia answered any questions from the Board regarding the Regular Board Meeting Minutes of September 19, 2018, and the Financial Reports for September 2018.

Board Member Milich motioned that the Regular Board Meeting Minutes of September 19, 2018, Reconciliations and Financial Report for September 2018, be approved. Board Page seconded the motion.

There were no corrections or additions, Vote conducted. **MOTION CARRIED.**



AYES: Timney, Dorskocil, Milich, Page

NAYES: None

6. **Current Events Summaries, Reports, and/or Correspondence**

a. **Monthly Department Updates**

Battalion Chief Keith Klassen

- Runs for August were 129 and up a touch due to going to Automatic Vehicle Location
- Training: working with GFR partners for quarterly training is Minimal company standards which is basic skills.
- GFR region wide Engineer Academy

Chief Bills

- Working on AFG Grants asking for an engine, smaller water tender, and new Type 1 engine, as well as extrication equipment, and bullet proof vests.

Chief Gaillard

- Exchange Club of Flagstaff annual Firefighter of the Year event was awarded to Firefighter Jake McQuaid.
- GFR Training had another agency join us is Pinewood Fire District to be training all the same.
- IGA reorganization is going on with a lot of work, how do we take these 2 departments and distribute the work

b. **Westside Fire Station Update**

Chief Gaillard

- We are currently in communication with Core Construction. Asked to give us a quote. We have talked with land owners and adjacent owners to see about forest property.

c. **Local 1505 Update**

- Firefighter Matt Gibbs
- We have been working with CCC getting signs out
- Working with the chief's now on the Memorandum of Understanding
- New guys are coming on



d. Other Items

No other items

7. **NEW BUSINESS / ACTION ITEMS - Public Comment**

a. Review, discuss and possible action of Promotional Assessment processes and related expenses.

Chief Gaillard addressed the board. This is not needing an action. Wanting to inform the board with the Promotional Assessment process and Promotion Assessment Center. There are expenses associated with it bringing in outside assessors with feeding and providing lodging for them.

b. Review and discuss and possible action on proposed changes to Residency Requirements policy

Board Member Page presented what brought this to the board?

Fire Chief Gaillard answered last couple review session with labor, the cost of living in Flagstaff is extremely high. We have seen a declining number of applicants because of this. This would allow flexibility for applicants to come and work for us. They drive to work 5 times a month. If we get a big call, there is the automatic/mutual aid in place. Many applicants are in this community working 2nd and 3rd jobs.

Board Member Page questioned if there is a down side to this.

Fire Chief Gaillard answered if we change our mind, it is hard to take back. Making them move back would be hard. There was further discussion

Board Member Page motioned to accept the changes to the Residency Requirements Policy as presented. Board Member Milich seconded the motion. There were no corrections or additions, Vote conducted. MOTION CARRIED.

AYES: Timney, Daskocil, Milich, Page

NAYES: None

c. Review, discuss and possible action on discussion on Hall vs Summit Lawsuit with Attorney Jeff Matura. The Fire Board may vote to go into Executive Session as stated in A.R.S. §38-431.03.A.4 Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.



Board Member Milich motioned to adjourn the regular board meeting and move into Executive Session. Board Member Page seconded the motion. Vote conducted and approved.

The regular board meeting was adjourned at 3:32pm.

The regular board meeting was called back into session at 4:42pm.

8. **FIRE BOARD COMMENTS**

There were no Fire Board Comments

9. **ADJOURNMENT**

Board Member Milich motioned to adjourn the regular board meeting. Board Member Page seconded the motion.

Vote conducted. **UNANIMOUS APPROVAL**

Board meeting adjourned at 4:42 pm.

Respectfully submitted

Tammy Schieffer, Administrative Assistant

10. **New Apparatus Dedication Ceremony**