



**SUMMIT FIRE & MEDICAL DISTRICT
GOVERNING BOARD
GOAL SETTING RETREAT
MINUTES
Tuesday, March 26, 2019**

(Agenda items may have been taken out of order at the discretion of the Board Chairman)

1. **CALL TO ORDER**

Board Chairman Jim Daskocil called the Governing Board Goal Setting Retreat to order on Tuesday, March 26, 2019 at 2:09pm at Station 32, 8905 N Koch Field Road, Flagstaff, Arizona.

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

Members Present: Board Chairman Jim Daskocil, Board Clerk Jim Timney, Board Member Rick Parker, Board Member Mike Milich, Board Member Don Woods

Members Absent: None

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

Public: No public

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

4. **CALL TO THE PUBLIC** There was no response from the public

Fire Chief Gaillard led the Fire Board Goal Setting Retreat in discussion regarding the following:

5. **Introduction and overview of retreat purpose**

6. **Overview of Strategic Policy & Transitions**

We took combined labor management groups from Flagstaff and Summit after the IGA was extended. We began to try and piece together some of the products I will show you are fundamental to Strategic Planning. We also came up with priorities for our collaborative work together.

7. **Assessment: State of the District:**



8. Strategic Goals:
9. Financial Policy Review: looking for direction to go out and build a budget
10. Debrief & Summary

The Board Members had discussion regarding their top priorities for the District. The 3 current goals are:

1. Diversify and improve revenue streams
2. Create efficiencies that improve and sustain the capabilities of the District
3. Improve the resources of the District both human and capital.

Fire Chief Gaillard summed up that the board agrees to keep the 3 current goals and bring to the board a fourth goal of 4. Establish a sustainable and functional fire station in the Fort Valley/180 corridor of the District.

11. FIRE BOARD COMMENTS

No Board Comments

12. ADJOURNMENT

Board Member Parker motioned to adjourn the Governing Board Goal Setting Retreat. Board Member Milich seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Daskocil, Timney, Parker, Milich, Woods
NAYES: None

The Governing Board Goal Setting Retreat adjourned at 5:09pm

Respectfully Submitted

Tammy Schieffer, Administrative Assistant

Sent to board 4/16/19 tss