



Summit Fire and Medical District Governing Board Special Session
Monday, February 11, 2019
Minutes

1. **CALL TO ORDER**

Clerk of the Board, Jim Timney called the Special Session meeting to order on Monday, February 11, 2019, at 3:04 p.m. at Station 37, 5500 N. Fort Valley Road, Flagstaff AZ

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

Members Present: Clerk of the Board, Jim Timney, Members Rick Parker, Don Woods and Mike Milich

Members Absent: Board Chairman, Jim Duskocil

Administration: Fire Chief Mark Gaillard, Deputy Chief Mark Wilson, Administrative Officer Chris Gioia, XO Captain Duane Deck

Public: Mr. JR Murray, Snow Bowl Business Manager

3. **PLEDGE OF ALLEGIANCE**

4. **NEW BUSINESS / ACTION ITEMS - Public Comment:**

- a) Discuss regarding possible land acquisitions for future Summit Fire and Medical Fire Station.

Chief Gaillard gave an overview of where the District and Mr. Murray were at with discussion of a location for a future Summit Fire and Medical Station. Mr. Murray stated that he has approached the Snow Bowl organization with the idea of working with the District, and everyone likes the idea. Mr. Murray has also started thinking about it and contemplating where a station would sit. It is very early for the Snow Bowl organization. They haven't started talking about their master plan for the property or how it is to be used. At this time his preference is to look at acquiring USFS property on the north east corner, to benefit both parties.

Several Board Members agreed it is early and would like to move forward cautiously. Currently the District doesn't have the funds to build a station nor do they want to go into debt again. Mr. Murray suggested that the District and Snow Bowl organization work together to vet some of the affected parties, like Forest Service, Coconino County and some of the State and local Representative on questions of land acquisitions.

5. **FIRE BOARD COMMENTS-** None

ADJOURNMENT

Member Rick Parker made a motion to adjourn the Special Session meeting. Member Mike Milich second the motion.

Vote conducted. Motion Carried.

Ayes: Parker, Timney, Milich, Woods

Nays: None

Board Meeting adjourned at 4:08 p.m.

Respectfully submitted, _____, Chris Gioia Administrative Officer