

**Superstition Fire & Medical District
Governing Board Meeting Agenda**

PURSUANT TO A.R.S. §38.431.02

Notice is hereby given to the general public that the Superstition Fire & Medical District Governing Board will hold a meeting on **Wednesday, January 21, 2015**. The meeting will be held at the Superstition Fire & Medical District's Administrative Office, located at 565 N. Idaho Road, Apache Junction, Arizona. The meeting will be open to the public and will begin at 5:30 p.m. local time.

AGENDA:

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

The following agenda items are scheduled for discussion at the board meeting. The Governing Board may or may not decide to take action on any or all items. The order of the agenda items may or may not be taken in the order listed.

1. Review and approval of the December 2014 financial reports and bank reconciliations. **(BOD #2015-01-01)**
2. Recognition of employee performance, achievements, and special recognition for community members. **(BOD #2015-01-02)**
3. Call to the Public.
A.R.S. §38-431.01(H) A public body may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to all individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
4. Consideration and possible approval of all consent agenda items as listed below: **(BOD #2015-01-03)**
 - a) Board Meeting Minutes from December 17, 2014
 - b) ImageTrend Elite Product Upgrade Software Licensing Agreement – Amendment
 - c) Contract with Arizona Renaissance Limited Partners for Fire and Medical Services
5. Discussion and possible approval for the SFMD's Financial Statements and Independent Auditor's Report for the fiscal year ending June 30, 2014. As required by Arizona Revised Statutes §48-253, submitted by Henry & Horne, LLP. **(BOD #2015-01-04)**
6. Discussion and approval of the Fire Chief's updated contract. **(BOD #2015-01-05)**
7. Presentation, discussion, and possible action regarding out of district responses. **(BOD #2015-01-06)**
8. Discussion and overview of the CMS grant and CoN process. **(BOD #2015-01-07)**
9. Chief's Report **(BOD #2015-01-08)**
10. Announcements **(BOD #2015-01-n/a)**
11. Adjourn **(BOD 2015-01-09)**

NOTICE: The governing board may go into executive session for the purpose of obtaining legal advice from the fire district's attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).

One or more members of the governing board may attend the meeting telephonically.

Governing Board meeting agenda dated and posted (at least 24 hours before the scheduled meeting date and time):

Posted on January 16, 2015

At: 1730 hours

By: Jasmin Jones