



Superstition Fire & Medical District
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Special Governing Board Meeting Minutes
January 27, 2015

PURSUANT TO A.R.S. §38.431.02, NOTICE IS HEREBY GIVEN TO THE GENERAL PUBLIC THAT THE SUPERSTITION FIRE & MEDICAL DISTRICT GOVERNING BOARD OF DIRECTORS HELD A MEETING ON TUESDAY, JANUARY 27, 2015. THE MEETING WAS HELD AT THE SUPERSTITION FIRE & MEDICAL DISTRICT'S ADMINISTRATION OFFICE, 565 N. IDAHO ROAD, APACHE JUNCTION, ARIZONA. THIS MEETING WAS OPEN TO THE GENERAL PUBLIC AND BEGAN AT 4:30 P.M.

- A. Chairman Cross called the meeting to order at 4:37 p.m.
- B. The Pledge of Allegiance was led by Chairman Cross.
- C. Roll Call showed Chairman Jeff Cross, Clerk Gene Gehrt, Director Todd House, and Director Barbara Cobb (telephonically) as present.
Director Charlie Fox was absent.

Senior Leadership in attendance: Fire Chief Paul Bourgeois, Assistant Chief Mike Farber, Assistant Chief Dave Montgomery, and Account Clerk I acting as Board Secretary Jennifer Burke were also present for the meeting.

Legal Counsel Donna Aversa was absent.

Item 1: *Discussion and possible approval of a Memorandum of Understanding between SFMD, Mesa Fire & Medical Department and SW General, Inc. regarding the Regional Emergency Medical Transportation Service Agreement. (BOD #2015-01a-01)*

Motion by Director House to approve the Memorandum of Understanding for the revised Regional Emergency Medical Transportation Service Agreement (REMTSA), with the effective date of November 29, 2014 to match the expiration date of the last extension of the REMTSA and authorize the Chairperson to execute the document on behalf of the district. Seconded by Clerk Gehrt.

Vote 4 ayes, 0 nays. Motion passed. (Director Fox absent)

Item 2: *Adjournment. (BOD #2015-01a-02)*

Motion by Director House to adjourn the meeting at 4:40 p.m. Seconded by Clerk Gehrt.

Vote 4 ayes, 0 nays. Motion passed. (Director Fox absent)

Governing Board Approval:



Gene Gehrt, Board Clerk

Jasmin Jones