



Superstition Fire & Medical District

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Special Governing Board Meeting Minutes March 2, 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 MONDAY, MARCH 2, 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 4:31 p.m.
- B. The Pledge of Allegiance was led by Director House.
- C. Roll Call showed Chairman Jeff Cross, Clerk Gene Gehrt, Director Todd House, Director Charlie Fox, and Director Barbara Cobb (telephonically) as present.

Senior Leadership in attendance: Fire Chief Paul Bourgeois, Assistant Chief Mike Farber, Assistant Chief Dave Montgomery, Finance Manager Roger Wood, and Executive Assistant acting as Board Secretary Jasmin Jones were also present for the meeting.

Legal Counsel Donna Aversa was absent.

Item 1: *Discussion and possible approval of the third amendment to the Regional Emergency Medical Transportation Service Agreement (BOD #2015-03-01)*

Motion by Director House to approve the third amendment to the Regional Emergency Medical Transportation Service Agreement and authorize the Chairperson to execute the document on behalf of the district. Seconded by Director Fox.

Vote 5 ayes, 0 nays. Motion passed.

Item 2: *Call to the Public. (BOD #2015-03-n/a)*
None

Item 3: *Adjournment. (BOD #2015-03-02)*

Motion by Director House to adjourn the meeting at 4:34 p.m. Seconded by Director Fox.

Vote 5 ayes, 0 nays. Motion passed.

Governing Board Approval:



Gene Gehrt, Board Clerk

Jasmin Jones